





## DIRECTIONS FOR OPERATING

### McMILLAN MINUTE BOOKS

#### TO OPEN:

1. Raise either cover to an angle not over 90°.
2. Pull out locking rod.
3. The studs or posts are now released, permitting the insertion or removal of sheets.

#### TO CLOSE:

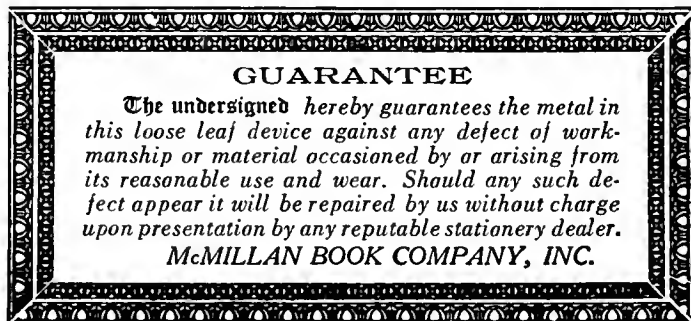
1. Raise cover on the side which has been opened to an angle of not over 90°.
2. Align the sheets in the binder so that the studs or posts fit into the slots in the metal casing, on the inside of the cover.
3. Push in the locking rod, so that the 3 studs or posts are securely engaged.

#### TO LOCK PERMANENTLY:

When the book has been completed, it can be permanently sealed, as follows:

1. Remove Threaded V wrench from envelope sent with Binder.
2. Push slides all the way in.
3. Insert one end of the threaded V wrench into hole located in the hinge between the first and second stud.
4. Screw in the wrench clockwise, until the end breaks off.
5. The wrench has two threaded end plugs for the locking of both hinges.

**CAUTION:** Be sure that all studs are engaged before locking binder.





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MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 5, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California, at 2 p.m. on Tuesday, June 5, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director James H. Corley.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Controller John E. Sawyer, Walter Toney (Chief, Plans, Design and Construction), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Kent Watson (PD&C), Ron Russo (Interpretive Dept.), Lowell Weight (Assistant Controller), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations) and Harold Luhtala (Secretary to the Board).

VISITORS: Visitors who signed the Log included: Berty Wirth, Louise Hammond, Lucretia Edwards, Bettie Kempster, W. P. Johnson, Myra Browne, Randolph White, Myron Madden, Frank Pleich, G. G. Gallagher, Jack Malloy (EBMUD), Miss Jefferds (Bay Area League of Women Voters), Louise Foran, P. D. Moore (Peterson Rathbun & Moore), Lucy Brown, Edward Mailver, and Clyde C. Herring (Oakland Tribune).

2. APPROVAL OF MINUTES

Director Macdonald reported that the three Board Members present at the demonstration of the Model Mariners at Cull Canyon Lake were Directors Woolridge, Haley and himself. Subject to this change on Page 5, paragraph two, the Minutes of the May 21, 1968 Board Meeting were unanimously approved, on motion of Director Badger, seconded by Director Blumberg.

3. OPENING OF BIDS

Chairman Woolridge advised that the Don Castro bids opened at the April 16 Board meeting had been rejected in their entirety, due to the fact that the low bid had been declared illegal. At the May 7 Board meeting the Board had authorized going out to rebid, dividing the project into two categories: (1) site work and utilities and (2) building and related concrete work.

New bids for the Don Castro Development were opened by Controller Sawyer. A total of five bids were received, as follows:

	Project #1 - Site Work	Project #2 - Building
Peterson, Rathbun & Moore	\$245,221.19	\$133,122.75
Community Builders, Lafayette		140,000.00
A. E. Todd, Castro Valley		125,810.00
McGuire & Hester, Oakland	230,460.00	
Gallagher & Burk, Oakland	232,689.25	

The District estimate for Project #1 was \$165,765 and Project #2 - \$68,000. Again, because of the great difference between the District estimates and the bids, Walter Toney was directed to review the bids. Mr. Toney, after review of the bids, recommended that the District do the site work by force account, subject to approval of the District Counsel, and that he be authorized to negotiate with the low bidder to see if the differences between the estimate and the bid could be resolved. On motion of Director Haley, seconded by Director Badger, the Board rejected the bids for the site work and authorized Mr. Toney



to handle this portion of the project by force account, subject to approval of the District Counsel. Directors Roeding and Blumberg both made a motion to negotiate with the low bidder on the building. This was seconded by Director Haley and unanimously approved. Mr. Toney indicated that he would negotiate with the low bidder and would report back to the Board.

4. BUSINESS BEFORE THE BOARD

- A. Confirming Board approval of June 4, 1968 as holiday due to the Primary Presidential Election. Chairman Woolridge advised that the Directors had been polled by the staff on the holiday and that confirming action was required. Director Badger stated that in the future all holidays should be established with the union and varied only in case of emergency. On motion of Director Roeding, seconded by Director Macdonald, the following resolution was adopted by the vote as shown:

RESOLUTION NO. 3101  
APPROVING JUNE 4, 1968 AS HOLIDAY - PRIMARY PRESIDENTIAL ELECTION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that June 4, 1968 be and is hereby declared as a legal holiday, being the date of the Presidential Primary Election, and

BE IT FURTHER RESOLVED that the regular Board meeting scheduled for that date, be and is hereby moved to the following day, June 5, 1968.

PASSED and ADOPTED this 5th day of June, 1968 by the following vote:

AYES:	President Woolridge and Directors Haley, Macdonald and Roeding.
NOES:	Directors Badger.
ABSTAIN:	Director Blumberg.
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- B. Report on dedication ceremonies at Coyote Hills Regional Park, May 23, 1968. Acting General Manager Trudeau reported that the Coyote Hills dedication was was of the most successful dedications for the District, with the combined Rotary Clubs of Washington Township area joining in the dedication. Four television stations covered the event and the publicity generated a crowd in excess of 10,000 persons over the weekend to the Stanford Research Institute Bio-Sonar Laboratory open house and to view the Indian mounds. Mr. Trudeau complimented the staff and all those who participated in the opening of this newest Regional Park.

- C. Discussion of proposed changes to the District Organization Chart. Director Blumberg commented that this item had been tabled by the Board at the last meeting and should remain there until it is called for. Chairman Woolridge tabled the matter accordingly.

- D. Adoption of Ordinance authorizing change of facsimile signatures for warrants drawn against Payroll and General Expense Revolving Fund. On motion of Director Blumberg, seconded by Director Roeding, the following Ordinance was adopted by unanimous vote:

ORDINANCE NO. 42  
AUTHORIZING USE OF FACSIMILE SIGNATURES ON WARRANTS OF THE EAST BAY  
REGIONAL PARK DISTRICT; AND AUTHORIZING SIGNATURES OF CERTAIN OFFICERS  
EITHER ORIGINAL OR SIMULATED ON WARRANTS OR CHECKS DRAWN AGAINST THE  
REGIONAL PARK DISTRICT BANK ACCOUNTS

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

Section 1. This Ordinance supersedes Ordinance No. 40, dated March 7, 1967.

Section 2. All Members of the Board of Directors of the East Bay Regional Park District shall be authorized to sign warrants and checks of said District. Two signatures shall be required on all warrants and checks. The Board Members so authorized to sign East Bay Regional Park District warrants and checks are:

Clyde R. Woolridge  
Paul J. Badger  
Fred C. Blumberg  
James H. Corley  
Marlin W. Haley  
John A. Macdonald  
George C. Roeding, Jr.

Section 3. The various bank accounts in the name of the East Bay Regional Park District are:

General Fund (Contra Costa County and Alameda County)  
Payroll and General Expense Revolving Fund  
Revenue Producing Facilities Operating Fund  
Time Deposit Fund

Section 4. The various banks in which East Bay Regional Park District accounts are or may be deposited are:

Alameda First National Bank  
Bank of America  
Bank of California  
Central Valley National Bank  
Crocker-Citizens National Bank

First Western Bank  
Mechanics Bank  
Oakland Bank of Commerce  
United California Bank  
Wells Fargo Bank

Section 5. The authorized signor for accounts referred to as Payroll and General Expense Revolving Fund and the Revenue Producing Facilities Operating Fund, in addition to members of the East Bay Regional Park District Board of Directors listed in Section 2, is:

Richard C. Trudeau

Section 6. Use of facsimile signatures, maintained under strict security, is authorized on warrants drawn against the Payroll and General Expense Revolving Fund and checks drawn on the Revenue Producing Facilities Operating Fund. Said facsimile signatures of any two of the persons named in Section 2 and 5 above are authorized.

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E. Appointment of Mrs. Dee Pruyn as Acting Public Relations Director. Mr. Trudeau reported that to get the staff operating on a full scale basis in the Public Relations Department, Mrs. Dee Pruyn was appointed as Acting Public Relations Director and Mr. Fred Monteagle, who formerly was with the Oakland Tribune, has been put on a full time basis. In addition, Mr. Trudeau said, he has borrowed Jerry Kent from the Parks Department to serve as a part-time administrative assistant, so that some of the items which were pending at the time of Mr. Luckman's resignation could be cleared up. Mr. Trudeau recommended that the Board confirm the appointment of Mrs. Dee Pruyn and on motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 3102  
APPROVING APPOINTMENT OF MRS. DEE PRUYN AS ACTING PUBLIC RELATIONS  
DIRECTOR.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Mrs. Dee Pruyn of the Public Relations Department is hereby appointed as the Acting Public Relations Director of the District for the period of time in which Richard C. Trudeau is serving as the Acting General Manager, and

BE IT FURTHER RESOLVED that the salary for the Acting Public Relations Director is hereby approved and set at \$12,000 annually for a full time basis, it being understood that Mrs. Pruyn will be working on a half-time basis, and

BE IT FURTHER RESOLVED that this Resolution shall be in force and effect as of June 1, 1968 and until such time as amended or rescinded by the Board of Directors.

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F. Approving extension of retirement date for Robert Clark, Chief of Equipment Department. Acting General Manager Trudeau recommended that the Board extend the retirement date for Robert Clark, Chief of the Equipment Department, to stabilize the program and keep things going smoothly during the months ahead. Mr. Trudeau reported that Bob Clark has agreed to postpone his retirement for a number of months and to gradually reduce his work load. On motion of Director Badger, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3103  
APPROVING AND EXTENDING RETIREMENT DATE FOR EMPLOYEE ROBERT CLARK

WHEREAS, Robert Clark, Chief of the Equipment Department, reached retirement age December 15, 1967, and

WHEREAS an extension of Mr. Clark's employment beyond the date of his eligibility for retirement was approved by Board Resolution No. 2999, November 7, 1967, until July 1, 1968, and

WHEREAS due to recent changes in District management it is desirable and in the interest of the District to retain Mr. Clark as Chief of the Equipment Department and as Fire Chief of the District's Volunteer Fire Department, during the critical months ahead,

THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes further extension of employment for Robert Clark beyond the July 1, 1968 retirement date, until such time as a gradual retirement can be effected and the functions of the department carried on in a smooth and orderly manner.

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G. Status report on Budget for Fiscal Year 1968-69. It was reported by Director Blumberg, Chairman of the Board Budget Committee, consisting of Directors Blumberg, Badger and Macdonald, that the committee was about 50% along on its review and that another meeting was scheduled to follow today's Board meeting. Acting General Manager Trudeau stated that by law the budget will have to be approved by July 1, 1968, that it will be ready for its first presentation to the Board by Tuesday, June 18; that this will be followed by a public hearing and adoption by the Board at a special meeting prior to July 1st. Chairman Woolridge advised that the Board will have sufficient time to study the budget prior to its approval. Director Blumberg recommended that the General Manager investigate the requirements regarding publication of the preliminary budget. Acting General Manager Trudeau stated that it has been District policy to publish an abbreviated version of the budget in the newspapers.

H. Presentation of District Statement of Finances. Acting General Manager Trudeau advised that this Statement of Finances came about because of the questions and rumors resulting from the resignation of Mr. Luckman. Mr. Trudeau stated that he had asked Lowell Weight to prepare the statement of cash flow between now and the end of the fiscal year and from the beginning of the new fiscal year until the period when the biggest tax revenue payments are made to the District. Mr. Trudeau commended Lowell Weight for the excellent job done in putting together the report. Director Blumberg commented that this report will silence the rumors that are being circulated about the District's financial stability. Mr. Weight stated that this was a conservative statement and that potential grants have not been listed and if they are received, they will augment the District's cash position. Director Blumberg moved for approval of the statement. This was seconded by Director Macdonald and by unanimous vote of the Board, the following resolution was adopted:

RESOLUTION NO. 3104  
APPROVING SPECIAL FINANCIAL REPORT FROM CONTROLLER'S OFFICE  
- STATEMENT OF FINANCES - EAST BAY REGIONAL PARK DISTRICT



BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that that the Special Financial Report from the Controller's Office - Statement of Finances - of the East Bay Regional Park District, dated June 3, 1968, is hereby approved and accepted as the current financial condition of the District, and

BE IT FURTHER RESOLVED that this Statement of Finances be sent to the Alameda and Contra Costa County Boards of Supervisors and to the Mayors and City Managers of the cities within the District, to Taxpayers Associations and other individuals and groups interested in the District's program, and

BE IT FURTHER RESOLVED that this Statement of Finances be made a part of this resolution and attached hereto as Exhibit "A".

NOTE: The text of Exhibit "A" is recorded below:

SPECIAL FINANCIAL REPORT from  
CONTROLLER'S OFFICE, EAST BAY REGIONAL PARK DISTRICT.  
June 3, 1968

On May 1, 1968, the District had \$2,415,000 in cash available to meet its obligations of which \$1,740,000 was invested in time deposits at a  $5\frac{1}{2}$ -5-7/8% rate of interest. To date an additional \$730,000 has been invested due to our excellent cash management program. By June 30, 1968, it is estimated that the District will have received \$71,000 in interest income this fiscal year.

As you can see on page (2) we estimate a cash position of \$2,426,000 on 6/30/68 after paying all anticipated obligations as they come due in May and June. This amount will be adequate to carry the District until December when the bulk of our tax revenues are received from Alameda and Contra Costa Counties. Page (3) indicates a cash position at 11/30/68 of \$987,000.

On page (4) has been listed the District's total long-term commitments as of this date. These are the result of land purchases or leases and bank loans as allowed by the Public Resources Code. The Garin Ranch commitment is in the form of annual options to subsequently purchase the remaining acres and therefore no interest is involved.

In addition to those commitments on page (4), the Board of Directors has indicated its intention to purchase land for a Shoreline Park in Contra Costa County by annually allocating \$100,000 to be set aside until a total of \$400,000 has been accumulated for this purpose. Through June 30, 1968, \$200,000 has been set aside with the balance coming from fiscal year 68-69 and 69-70 funds. However, these amounts have not been deducted from the cash figures on pages (2) and (3).

(1)

#### EAST BAY REGIONAL PARK DISTRICT

##### Statement of Cash Flow For the Period 5/1/68 to 6/30/68 In Thousands of Dollars

	<u>Alameda County Funds</u>			<u>Contra Costa Co. Funds</u>		
	<u>Total</u>	<u>Land &amp;</u>	<u>Revenue</u>	<u>Land &amp;</u>		
	<u>EBRPD</u>	<u>General</u>	<u>Improvemt.</u>	<u>Facilities</u>	<u>General</u>	<u>Improvemt.</u>
Cash Position 5/1/68	\$2,415	\$ 380	\$ 806	\$ 47	\$1,315	\$ ( 133)*

Estimated Cash Revenues:

Taxes	\$ 442	\$ 190	\$ 190	\$ -	\$ 31	\$ 31
Grants	70	-	18	-	-	52
Fees & Charges	116	-	-	116	-	-
Interest	33	14	-	-	19	-
<b>TOTAL</b>	<b>\$ 661</b>	<b>\$ 204</b>	<b>\$ 208</b>	<b>\$ 116</b>	<b>\$ 50</b>	<b>\$ 83</b>

Estimated Cash Expenditures:

Wages & Operating Costs	\$ 437	\$ 203	\$ 34	\$ 112	\$ 56	\$ 32
Land	68	-	-	-	-	68
Improvements	135	-	50	-	-	85
Equipment	10	-	6	-	-	4
<b>TOTAL</b>	<b>\$ 650</b>	<b>\$ 203</b>	<b>\$ 90</b>	<b>\$ 112</b>	<b>\$ 56</b>	<b>\$ 189</b>

Estimated Cash Position 6/30/68	\$2,426	\$ 381	\$ 924	\$ 51	\$1,309	\$ ( 239)*
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\* The negative cash position in the Contra Costa County Land & Improvement Fund is being financed by the Contra Costa County General Fund. The Board of Directors policy for Contra Costa County has been to use General Fund monies for land and improvements to the extent it is not needed for operations and maintenance.

(2)

EAST BAY REGIONAL PARK DISTRICT

Statement of Cash Flow  
For the Period 7/1/68 - 11/30/68  
In Thousands of Dollars

	Alameda Co. Fund			Contra Costa CoFund		
	Total	Land &	Revenue		Land &	
	EBRPD	General	Improvemt.	General	Improvemt.	
			Facilities			
Estimated Cash Position 7/1/68	\$2,426	\$ 381	\$ 924	\$ 51	\$1,309	\$ ( 239) *

Estimated Cash Revenue:

Taxes	\$ 322	\$ 161	\$ 161	\$ -	\$ -	\$ -
Grants	-	-	-	-	-	-
Fees & Charges	248	-	-	246	2	-
Interest	25	10	-	-	15	-
<b>TOTAL</b>	<b>\$ 595</b>	<b>\$ 171</b>	<b>\$ 161</b>	<b>\$ 246</b>	<b>\$ 17</b>	<b>\$ -</b>

Estimated Cash Expenditures :

Wages & Operating Costs	\$1,187	\$ 558	\$ 94	\$ 292	\$ 155	\$ 88
Land	174	-	79	-	-	95
Improvements	570	5	410	-	-	155
Equipment	60	30	18	-	-	12
Bank Loan	43	-	-	43	-	-
<b>TOTAL</b>	<b>\$2,034</b>	<b>\$ 593</b>	<b>\$ 601</b>	<b>\$ 335</b>	<b>\$ 155</b>	<b>\$ 350</b>

Estimated Cash Position 11/30/68	\$ 987	\$ ( 41)**	\$ 484	\$ ( 38)**	\$1,171	\$ ( 589)*
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\* See Comment on Page (2)

\*\* Although the Alameda County General and Revenue Facilities Funds show negative cash positions at 11/30/68, the balance in the Land & Improvement Fund will adequately cover these until the December tax revenues are received.

(3)

# EAST BAY REGIONAL PARK DISTRICT

## Commitment for Principal, Interest, and Leases By Fiscal Year

	FY 68-69	FY 69-70	FY 70-71	FY 71-72	FY 72-73	FY 73-74
Contra Costa County:						
1) Three Lakes Ranch						
Principal	\$122,500	\$122,500	\$	\$	\$	\$
Interest	14,700	7,350				
Total	\$137,200	\$129,850				
2) Las Trampas						
Principal	37,000	37,000				
Interest	4,440	2,220				
Total	41,440	39,220				
3) Wildcat Canyon						
Principal	178,745	357,490	357,490	357,490	357,490	178,745
Interest	102,778	91,160	69,710	48,261	26,812	5,362
Total	281,523	448,650	427,200	405,751	384,302	184,107
TOTAL Contra Costa County	\$460,163	\$617,720	\$427,200	\$405,751	\$384,302	\$184,107
Alameda County:						
1) Garin Ranch	\$ 62,361	\$ 59,395	\$	\$	\$	\$
2) Anthony Chabot (EBMUD)						
Principal	47,487					
Interest	1,662					
Total	49,149					
3) Sunol						
Principal	16,803					
Interest	420					
Total	17,223					
4) Tilden Golf Course						
Principal	40,000	40,000	40,000	40,000		
Interest	5,959	4,250	2,550	850		
Total	45,959	44,250	42,550	40,850		
5) Various Land Leases	8,671	8,671	8,671	8,671	8,671	8,671
TOTAL Alameda County	\$183,363	\$ 52,921	\$ 51,221	\$ 49,521	\$ 8,671	\$ 8,671
TOTAL EBRPD @ 7/1/68	\$643,526	\$670,641	\$478,421	\$455,272	\$392,973	\$192,778

(4)



Chairman Woolridge stated that to squelch other rumors he had a resolution prepared reaffirming that the District was not going to sit still and urged the Directors to adopt the resolution as a policy statement. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3105  
RESOLUTION RE-ENDORSING PROGRAM OF PROGRESS UNDERTAKEN IN 1964 AS THE  
POLICY OF THE DISTRICT

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WHEREAS, there has been a change recently in the General Managership of the East Bay Regional Park District, and

WHEREAS, such changes usually bring questions on the policies of an organization,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby goes on record re-endorsing the Program of Progress undertaken in 1964 as the policy of this District, and

BE IT FURTHER RESOLVED that the program of upgrading existing parks, acquiring land for new parks, and developing new facilities for public use will go forward within the bounds of the District's finances, and

BE IT FURTHER RESOLVED that the Acting General Manager and Staff of the East Bay Regional Park District are directed to follow this policy as stated.

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I. Recommendation regarding concession operations at Alameda Beach and Coyote Hills Regional Park. Controller Sawyer asked for Board authorization to proceed with the idea of having private mobile concessionaires dispense coffee, milk, soft drinks and sandwiches at Coyote Hills, Alameda Beach and Contra Loma. Chairman Woolridge commented that we should provide this service to the public and recommended that the Board authorize the investigation. Director Macdonald made a motion to approve the investigation, which was seconded by Director Haley, and the Board, by unanimous vote, authorized the Controller to proceed with the investigation and survey and to report back to the Board.

J. Model Mariners - report of Board Committee. Bob Savatone and Director John Macdonald briefly covered the background on this subject and reported on the demonstration that took place on Saturday, May 25th at Cull Canyon Lake. It was the general feeling of the Directors and staff who participated in the demonstration that the noise level would not be objectionable and that the Model Mariners be authorized to use the lake for their model boat operations. Director Macdonald made a motion for such authorization, which was seconded by Director Haley. By unanimous vote the following resolution was adopted:

RESOLUTION NO. 3106  
APPROVING USE OF CULL CANYON REGIONAL RECREATION AREA LAKE BY  
MODEL MARINERS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that use of the Cull Canyon Lake, adjacent to the swimming lagoon at the Cull Canyon Regional Recreation Area, by the Model Mariners for model boat operations is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to prepare and execute an agreement with said Model Mariners, under such terms and conditions as may be deemed necessary to protect and provide for the best interests of the District,

BE IT FURTHER RESOLVED that should the activities of this group at the Cull Canyon Lake after a six months period of model boat operations be found to cause inconvenience and/or discomfort to the general public, this matter shall be brought before this Board for further consideration and action.

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K. Announcement of Fishing Derby at Lake Chabot and Sand Castle Contest at Alameda Beach. Mrs. Dee Pruyn reported on two events which are taking place in the District in the next two weeks. One of these, a festival and fishing derby is scheduled for Lake Chabot from June 8-16.

The other event at Alameda Beach, on Saturday, June 15, a sand castle and sand sculpture contest. At Lake Chabot special events will be taking place almost every day during the 9 days, culminating on Sunday, June 16, when awards will be made to the winners, Mrs. Pruyn said. Rick Barry, the leading scorer in the National Basketball Association a year ago and who is now the property of the Oakland Oaks Basketball Team in the American Basketball League, will serve as master of ceremonies, she said. Jim Corbill, a nationally known fishing expert will demonstrate casting techniques, she said. Friday, June 14, will be kids day and an open art show will take place on Saturday, June 15, Mrs. Pruyn said. All Board members were invited to attend the festivities. Among the prizes, she said, are two tickets to Disneyland.

Mrs. Pruyn also urged the Board Members to take in the sand castle contest taking place Saturday morning at Alameda Beach, with the cooperation and assistance of Grant Mainland and the Alameda Recreation and Park Department, June 15.

Mrs. Pruyn also reported that the District had a display at the Hobby Show taking place at the Oakland Coliseum, at the present time.

L. Authorization to retain Irwin Luckman as Special Consultant for the District.

Chairman Woolridge commented that there are a number of projects that Mr. Luckman was working on before his resignation, that Mr. Luckman has offered to complete over a three month period, as a special consultant to the District. Director Haley made a motion that the District retain Mr. Luckman to complete these projects, which motion was seconded by Director Roeding. The Board, by unanimous vote, adopted the following resolution. Director Badger in casting his affirmative vote asked that a list of the projects which Mr. Luckman has agreed to complete be submitted to the Directors.

RESOLUTION NO. 3107

AUTHORIZING RETENTION OF IRWIN LUCKMAN AS SPECIAL CONSULTANT  
TO THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that authorization is hereby approved to retain Irwin Luckman as a special consultant to the East Bay Regional Park District for the purpose of completing specific projects on which he had been working prior to his resignation from the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the cost for these special consultant services shall be at a flat fee of \$5,300.00, and

BE IT FURTHER RESOLVED that the President of this Board and the Acting General Manager are hereby authorized to execute a letter of agreement with Mr. Luckman for such special consultant services and that a copy of such agreement be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

5. ADDENDA TO AGENDA

None.

6. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Acting General Manager Trudeau called the Board's attention to another Article written by John Young. This one about Briones Regional Park, appearing in the New York Times.

Mr. Trudeau also called attention to an editorial in the Oakland Tribune and stated that (quoting from the editorial) "maintenance of satisfactory public relations involves more than hiring an effective lobbyist or turning out stacks of press releases".

Mr. Trudeau also reported that an employee meeting was called on Wednesday, May 29, at the Brazil Building, at which Chairman Woolridge gave a speech to assure the

employees that Mr. Luckman's resignation would not curtail or put a halt to the District's program and assured the employees that the rumors about the District's financial situation were false.

Mr. Trudeau also reported that five year service pins were given to employees Livingston Dingman, who completed five years of service June 3, 1968 and J. C. Hayes who completed five years of service May 27, 1963.

Mr. Trudeau introduced Bettie Kempster, who helped with the Alameda "Day at the Beach" dedication last year and who has been a sensational job with the youngsters with a regular litter cleanup campaign on the beach as part of her club's activities. She also did a fabulous job on an anti-litter poster contest among the Alameda Schools, Mr. Trudeau said and is now doing a tremendous job in assisting with this year's sand castle contest. Mrs. Kempster has been the spearhead of this year's contest, as she was of last year's.

Mrs. Kempster spoke before the Board stating that she was there to ask permission to have a concession stand at Alameda Beach on Saturday, June 15, so that refreshments will be available to the public. Mr. Trudeau reported that the funds which are collected from the refreshment stand will do to reimburse the club for the prizes and ribbons and the time that they have put into the sand castle contest. No District expenditures will be involved, Mr. Trudeau said. On motion of Director Roeding, seconded by Director Blumberg, the Board by unanimous vote authorized Mrs. Kempster and members of her group to operate a refreshment stand at Alameda Memorial State Beach on Saturday, June 15, the date of the sand castle and sand sculpture contest, at no cost to the District, and with the club retaining any proceeds from such sales.

(b) Board Comments. Director Roeding commended Mr. Trudeau and his staff for the way the entire dedication ceremonies at the Coyote Hills were handled. Mr. Roeding stated that he has had many compliments as to how well the entire program went. The other Board Members concurred to Mr. Roeding's remarks.

As representatives from the North Richmond Neighborhood House were in attendance and a report on the possibility of their participation in developing a creekside park along Wildcat Creek had been promised to the Board at the last meeting, Dick Trudeau reported that Walter Toney and Hulet Hornbeck have met with representatives of Neighborhood House and are continuing their investigation of this project. Mr. Hornbeck reported that he was working with the group and hoped to be able to come to the Board with a definite proposal or recommendation within the next few weeks involving the District at very nominal expense to provide some additional recreation relief to the minority group living in the North Richmond area. Mrs. Lucy Brown, representative of the Neighborhood House group, advised the Board that Parr Richmond Terminals has offered to lease them property at a \$1.00 a year to help in their program, through the East Bay Regional Park District, so they will not be liable. Mr. Hornbeck stated that all aspects are being studied and that he will come back to the Board at a later date with a full report. The credibility of District participation in such a program will be determined, Mr. Hornbeck said. Mr. Toney also reported on this subject that some good will come out of this that will benefit the community, whether or not the District participates beyond the investigation.

Chairman Woolridge acknowledged receipt of letters from William W. Ray of Lafayette and from Ron E. Downer, Secretary, of the Golden Gate Live Steamers, complimenting the District staff and the rangers for their wonderful cooperation and courtesy at their last annual spring meet, May 25-26, 1968.

Director Blumberg also complimented the Parks Department for the fine job done in cleaning up the Rotary Peace Grove for the meeting which was held there earlier today. Director Badger commented that some means should be taken to make sure that this Grove is protected in case of fire in the area. Director Roeding stated that perhaps this same consideration should be given to other areas. Mr. Savatone reported that his crews are working very closely with the District Fire Chief and Jerry Kent to see that all the proper steps are taken to protect the areas.



Chairman Woolridge also commented that three Directors had been appointed by him as a committee to get applications and search for a General Manager - Blumberg, Corley and Badger, but that there is very little available in the way of specifications for this job. He stated that he has asked the committee to sit down and work out some guide lines and to work with Mr. Trudeau in getting up a job description for General Manager.

Director Blumberg advised that a letter had been received from Parry Laird and asked that an executive session be held after the meeting.

## 7. ADJOURNMENT

Before adjournment Chairman Woolridge asked for a silent prayer for Robert Kennedy because of the terrible tragedy which had taken place on June 4.

As there was no further business to come before the Board, the meeting adjourned at 3:20, with the Board going into executive session.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on June 5, 1968, subject to the comments noted in the June 18, 1968 minutes, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
\_\_\_\_\_  
John A. Macdonald, Secretary

Date: June 18, 1968





A regular meeting of the Board of Directors of the East Bay Regional Park District will be held at the District Office, 11500 Skyline Blvd., Oakland, California, commencing at 2 p.m. Tuesday, June 18, 1968.

AGENDA  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 18, 1968

1. ROLL CALL
2. APPROVAL OF MINUTES
3. APPROVAL OF DEMANDS
4. BUSINESS BEFORE THE BOARD
  - A. Presentation of 1968-69 Fiscal Budget.
  - B. Set date of special Board meeting for "public hearing" on the Budget.
  - C. Establishing time and place for July meeting.
  - D. Recommendation for development of Don Castro and approving allocation.
  - E. Approving allocation for Cull Canyon project.
  - F. Approving allocation for Nature Area project.
  - G. Progress report - Point Richmond.
  - H. Report on concession operations at Alameda Beach, Coyote Hills and Contra Loma.
  - I. Reports on Sand Castle Contest and Lake Chabot Fishing Derby.
  - J. Presentation of Ward Maps for determination of boundaries.
  - K. Report on Boland property litigation.
  - L. Approving amendment to Administrative Manual increasing hiring age limit to 65 to comply with The Age Discrimination in Employment Act of 1967.
  - M. Introduction of Interns.
5. ADDENDA TO AGENDA
6. COMMENTS AND SUGGESTIONS
  - (a) General Manager's Comments.
  - (b) Board Comments.
7. ADJOURNMENT



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 18, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California, at 2 p.m. on Tuesday, June 18, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Walter Toney (Chief, Plans, Design and Construction), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Christian Nelson (Chief, Interpretive Department), Robert Clark (Chief, Equipment Department), Monte Monteagle (Public Relations) and Harold Luhtala (Secretary to the Board).

VISITORS: Visitors included Thomas Wilson (Director, City of Richmond Recreation and Parks Department), Jack Malloy (East Bay Water), Mrs. Horace Burr, Mary Jefferds (League of Women Voters), Mrs. Thomas Miller, Mrs. Charles Snipes, Adah Kresge, Gary Damaschino, Jerrie Kritzmer, Lucretia Edwards, Donna Roselius, Mr. Robert Lewis and Clyde C. Herring (Oakland Tribune).

2. APPROVAL OF MINUTES - Board Meeting of June 5, 1968

With reference to Page 2, Agenda Item A, Director Badger recommended that in the future all holidays be established with the union. Mr. Badger also commented that with reference to Ordinance No. 42, reported on pages 2 and 3, the Board should know which banks are being used at the moment for time deposits and checking accounts. Also with reference to Resolution No. 3107 reported on page 9 of the June 5th minutes, Mr. Trudeau reported that Mr. Luckman would be paid for his services on completion of the proposed District 7-1/2 year Master Plan and the Interpretive Center. Mr. Luckman will also serve as a consultant on the Santa Fe Shoreline proposals, Mr. Trudeau said, and that his services are limited to a three month period for the \$5300 fee. On motion of Director Blumberg, seconded by Director Roeding, and taking into consideration the above comments, the minutes of the June 5, 1968 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After discussion, on motion of Director Blumberg, seconded by Director Macdonald, the Demands for the period ending May 31, 1968 were unanimously approved and the following resolution adopted:

RESOLUTION NO. 3108

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 122,274.65

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

414

Payroll and General Expense Revolving Fund - to replenish  
Demands for the period ending 5/31/68

\$ 122,274.65

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 414  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

60654-60778

For the period ending May 31, 1968, evidenced by UNIVAC prepared  
Demand Register dated May 31, 1968

\$122,274.65

4. BUSINESS BEFORE THE BOARD

A. Presentation of 1968-69 Fiscal Budget. Chairman Woolridge advised the Board that a copy of the budget had been sent to them a few days ago, after the Board budget committee had worked hard and diligently with the District staff in putting together a workable budget. Mr. Woolridge said that Board approval was not being asked at this time, that a public hearing will be held, after which the Board will be asked to approve it.

Director Corley commented that a number of people have spoken to him about the condition of the golf course and its maintenance and have raised the question as to whether the amount budgeted for this purpose is adequate to do the job to the satisfaction of the golfers. Bob Savattone, Chief of Parks, advised that it was the staff feeling that the budget was adequate for the program at the golf course. The golf course needs capital improvements of a rather substantial amount, Mr. Savattone said, and if the District proceeds on this basis, the budget funds would be inadequate. However, a study currently being made should indicate in what direction the District should go on the golf course.

Director Blumberg commented that a number of players have told him the course has never been in better shape. Mr. Savattone stated that the golf course has been in excellent shape because of the natural irrigation, but that it is starting to show brown spots. Mr. Savattone advised that the report of Sherman and Associates should be available the early part of July.

Directors Haley and Macdonald suggested that the greens fees at the Tilden are too low and should be increased to provide additional funds for capital development at the course. Mr. Savattone stated that the golf course survey will also cover the fees.

Chairman Woolridge recommended that the Board Members study the budget carefully before the next meeting and if they have any questions, the Budget Committee Members of Blumberg, Macdonald and Badger, who worked very closely on this, no doubt can provide the answers. Director Haley complimented the budget committee for an excellent job.

B. Set date of special Board meeting for "public hearing" on the Budget. Acting General Manager Trudeau advised that traditionally two weeks have been allowed between the time the budget is presented to the Board and its adoption, so that the public has an opportunity to review the budget and comment. Mr. Trudeau recommended that the Board call for a special Board meeting for Thursday, June 27, which is two weeks from the time the budget was presented to the Board and will give adequate time for public reaction. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3109  
CALLING FOR A SPECIAL BOARD MEETING THURSDAY, JUNE 27, 1968 FOR THE  
PURPOSE OF RECEIVING PUBLIC COMMENTS AND APPROVING THE DISTRICT  
BUDGET FOR THE FISCAL YEAR 1968-69

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a special Board meeting is hereby called for Thursday, June 27, 1968, commencing at 7:30 p.m. at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, for the purpose of receiving public comments and questions on the District's 1968-69 budget and for approval of said budget by this Board of Directors.

C. Establishing time and place for July meeting. Acting General Manager Trudeau stated it has been customary to hold the first meeting in July in the evening somewhere within the District, outside of the District office. Supervisor Moriarty, Vice Chairman of the Contra Costa County Board of Supervisors, has suggested that our next Board meeting be held in



Martinez. Mr. Trudeau also suggested, since the Board has called for a special Board meeting for June 27, that perhaps only one Board meeting be held in July on July 16. If necessary, a second meeting can be called, he said. However, Director Badger commented that in view of the recent resignation and the amount of activity going on in the District the Board should consider two Board meetings in July. Director Blumberg stated that Mr. Badger had a good point. Director Roeding made a motion that the Board follow its regular schedule of two meetings in July. This motion was seconded by Director Macdonald and the Board by unanimous vote decided to hold the two July meetings as scheduled, July 2 and July 16, adopting the following resolution:

RESOLUTION NO. 3110  
APPROVING QUARTERLY MEETING TO BE HELD JULY 16, 1968 IN THE  
CITY OF MARTINEZ, CALIFORNIA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the next quarterly Board meeting to be held outside of the District Office in accordance with Board policy, shall be held in the City of Martinez, California, at the County Board of Supervisors Chambers or the City Council Chambers, July 16, 1968, in the afternoon, and

BE IT FURTHER RESOLVED that the regular meeting of the Board of Directors July 2, 1968, take place at the District Headquarters as scheduled.

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D. Recommendation for development of Don Castro and approving allocation. Walter Toney, Chief of the Plans, Design and Construction Department, briefly related the background on this subject, stating that the low bid for the second phase of the project (buildings and minor site work) of A. E. Todd of \$125,810 was \$35,810 above the District and the consultant's estimate. In reviewing this with the District Counsel's office it was determined that the District could reject all the bids and proceed under force account, Mr. Toney said, and recommended that he be authorized to do the work on this basis. Doing it by force account does not jeopardize private industry's participation in the project, he said, but will give the needed flexibility to complete the project within the estimate. Most of the work, Mr. Toney said, would be accomplished by subcontractors. As the District has a deadline for completing the project, Director Blumberg made a motion that all bids be cast out and that the entire project be handled under the force account option. This motion was seconded by Director Macdonald. Directors Corley and Badger requested that the Board be informed on all phases of this project and by unanimous vote the following resolution was adopted:

RESOLUTION NO. 3111  
REJECTING ALL BIDS AND AUTHORIZING DEVELOPMENT OF DON CASTRO  
CAPITAL PROJECT NO. 235 BY FORCE ACCOUNT OPTION AND APPROVING  
ALLOCATION OF \$265,000 FOR SAID PROJECT

WHEREAS bids opened at a regular meeting of the Board of Directors of the East Bay Regional Park District on June 5, 1968 for development of the Don Castro project were considerably in excess of District and the consultant's estimates for said development, and

WHEREAS it is the feeling of the District staff that by using the force account option authorized by the Public Resources Code, the development can be completed within the District estimate, with private contractors performing a major portion of the work,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that all bids for the development of the Don Castro Project, opened at a regular meeting of the Board on June 5, 1968, are hereby rejected, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with said development by force account and negotiations with private contractors in order to remain within the District estimate, and

BE IT FURTHER RESOLVED that an allocation of \$265,000 is hereby approved and authorized for development of this project out of Alameda County Capital Reserves, designating same for Capital Project No. 235,

Mr. Toney's cost estimate for the Don Castro Development - Phase #1 (Projects #1 and #2) is as follows:

<u>Site and Utilities:</u>	Grading	\$27,500
	Drainage and drainage structures	9,400
	Utilities and domestic water	\$26,000
	Lagoon construction	\$26,000
	Minor site work	5,000
	Paving and curb; mechanical and sanitary	\$57,600
<u>Miscellaneous:</u>	Building	\$75,000
	Fees PG&E, EBMUD	\$13,500
	Sub total	\$240,000
	Contingency	25,000
		<u>\$265,000</u>

E. Approving allocation for Cull Canyon project. Walter Toney reported that in order to complete the agreement with the Alameda County Flood Control District, the parking lot at Cull Canyon and additional picnic facilities will have to be completed by July 1968. An extension from January 1968 to July was granted by the Flood Control District, Mr. Toney said, and recommended that the Board allocate \$50,000 for the project and authorize him to proceed. Director Badger asked how much had been spent on this project and was advised \$318,723 had been spent, plus the service yard. On motion of Director Corley, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3112

AUTHORIZING COMPLETION OF PARKING LOT AND INSTALLATION OF ADDITIONAL PICNIC FACILITIES AT CULL CANYON REGIONAL RECREATION AREA AND APPROVING ALLOCATION OF \$50,000 TO CAPITAL PROJECT NO. 207

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to proceed with the completion of the parking lot and the installation of additional picnic facilities at the Cull Canyon Regional Recreation Area, to comply with the requirements of agreement with the Alameda County Flood Control District on said facility, and

BE IT FURTHER RESOLVED that an allocation of \$50,000 is hereby approved and authorized from Alameda County Capital Reserves to Capital Project No. 207 to complete the required facilities.

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Mr. Toney's cost estimate on this project is as follows:

Grading and drainage	\$15,000
Base and Paving	\$23,000
Picnic Facilities (including water)	\$ 2,500
Automatic Gates	\$ 3,000
Electric power to gates	\$ 1,500
Sub total	<u>\$45,000</u>
Contingency	5,000
	<u>\$50,000</u>

F. Approving allocation for Nature Area project. Walter Toney explained that at the time Jewel Lake was dredged and silt removed, he had indicated that he would come back to the Board for authorization to create a silting basin upstream from the lake and a check dam to regulate the flow in the stream. Mr. Toney stated that they were prepared to proceed with this work and asked for approval of an allocation. On motion of Director Blumberg, seconded by Directors Haley and Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3113

APPROVING ALLOCATION OF \$10,200 TO CAPITAL PROJECT NO. 262 FOR SILT BASIN AT NATURE AREA, TILDEN

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$10,200 is hereby approved and authorized to Capital Project No.262 for the purpose of completing a Silting Basin to regular flow of silt into Jewel Lake in the Nature Area in Charles Lee Tilden Regional Park, said allocation coming from Alameda County Capital Reserves.

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Mr. Toney's cost estimate for this project is as follows:

Equipment rental balance	\$ 5,000
Excavations	3,500
Concrete work and structures	1,000
Tree removal	500
Sub total	<u>\$ 10,000</u>
Contingency	200
	<u>\$ 10,200</u>

G. Progress report - Point Richmond. Acting General Manager Trudeau reported that Mr. Luckman, the District's former General Manager, held a series of discussions with Santa Fe regarding their shoreline properties, and that Mr. Toney, Mr. Luckman and he met with Robert Walter, Vice President of Santa Fe last week to review their overall land plan. Mr. Walter gave Mr. Toney a detailed property line drawing of their properties to review and indicated that he would have some ideas to discuss with the District within the next few weeks. A report of the lands available and their price should be in the District's hands shortly and with this information we will be able to determine in what direction the District should move to provide a shoreline regional park in Contra Costa County. Mr. Trudeau stated that he had informed the Board in his memorandum what has taken place since 1964 when we pledged a shoreline regional park in the annexation campaign. Until the information which Santa Fe has promised us, Mr. Trudeau said, he is not prepared to make any recommendation. It was hoped that information would be available for the July 16 Board meeting.

H. Report on concession operations at Alameda Beach, Coyote Hills and Contra Loma. Acting Controller Lowell Weight reported on this subject, asking for Board approval to negotiate concession agreements to provide food service and other items at Contra Loma, Coyote Hills and Alameda Beach and other areas. It is too late in the season to go out to bid, Mr. Weight said, and advised that negotiations have been taking place with Mrs. Strohallen and her partner, a Mr. Sheets, to provide such a food service this season. Mrs. Strohallen, he said, operated the Roberts Area Merry-go-Round and food concession for five years prior to the District's entering into the food service business. They have toured the parks and are ready to purchase the necessary equipment, Mr. Weight said, as soon as they are given the go-ahead. Wes Adams, who was acting general manager at the time Mrs. Strohallen operated a concession at Roberts, has told him that she operated a very good concession stand and was very business like in her operations, Mr. Weight said.

Mr. Weight reported that on a short term concession agreement, on advice from the District Attorney's office, it was not necessary to go out to bid and a standard agreement for such operation has already been approved by the District Attorney, he said. After further discussion, on motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3114  
APPROVING SHORT TERM CONCESSION AGREEMENT FOR OPERATION OF  
FOOD SERVICE CONCESSIONS AT DESIGNATED REGIONAL PARK DISTRICT  
FACILITIES

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into short term concession agreements to provide food service and other items to the public at Contra Loma, Coyote Hills, Alameda Beach, and other park areas as may be designated, and

BE IT FURTHER RESOLVED that said short term concession agreements shall not exceed a period of six months and shall provide the District with 10% of the gross receipts, adequate audit safeguards, and a 15-day cancellation clause, and

BE IT FURTHER RESOLVED that a copy of said short term concession agreement or

agreements be made a part of this resolution and attached hereto as Exhibits.

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NOTE: Executed copies of any short term concession agreements will be attached to the original resolution on file in the District office.

I. Report on Sand Castle Contest and Lake Chabot Fishing Derby. Mrs. Dee Pruyn, Public Relations Director, reported on the Sand Castle Contest at Alameda Beach, stating that it was very successful and received a lot of coverage from the press. Christian Nelson and Mrs. Pruyn also reported on the activities which had taken place at Lake Chabot week-long fishing derby and summer festival. Prizes were awarded by Rick Barry, of basketball fame, who served as master of ceremonies, aided by the beauty queens of three cities. The largest fish of any species caught during the derby turned out to be a 26-1/2 inch carp, weighing 8 lbs. 6 oz., caught by H. T. Kenter II, of San Leandro; David Shaw, 12, caught the biggest trout, 2 lbs. measuring 16-3/4 inches; Allen Phipps, Castro Valley, caught the largest black bass, 2 lbs. 10 oz., 16-3/4 inches; John Brookins, San Leandro, the biggest carp, 3 lbs. 9 oz., 19 inches long. Winners in the kite flying contest were 15 year old Leonard Morey of San Leandro and 7-1/2 year old Troy Taylor of Castro Valley. A round trip to Disneyland for two was was by Airman 1st Class William Patten, stationed at Hamilton Air Force Base, Mrs. Pruyn reported. A good time was had by all.

J. Presentation of Ward Maps for determination of boundaries. Directors for Wards #1, #2, #4 and #6 will come up for election in November. Ward #1 consists of Berkeley, Albany, Orinda, Emeryville and a small portion of North Oakland. Ward #2 consists of North Oakland, Montclair, Piedmont, the Oakland downtown area to Lake Merritt and the estuary. Ward #4 consists of Alameda and most of Oakland east of Lake Merritt to San Leandro. Ward #6 consists of East Contra Costa County including Walnut Creek, Pleasant Hill, Concord, Pittsburg, Antioch, Clayton and excluding the Liberty Union High School District.

Only 50 signatures are required now for nomination papers and verification deputies may start collecting signatures for nomination papers August 12, 1968. The last day for filing nomination papers is September 5, 1968.

The above information had been provided the Directors in a memorandum. The subject of Ward boundaries was carried over to the July 2nd Board meeting, to permit additional time to review the subject with the election clerks of both counties.

K. Report on Boland property litigation. Acting General Manager Trudeau reported that he did not have sufficient information on this to make a recommendation and suggested that it be postponed until the next regular Board meeting in July. Director Blumberg commented that if the court placed a value of \$305,000 on this property, if this was picked up by the assessor's office. No action taken at this meeting.

L. Approving amendment to Administrative Manual increasing hiring age limit to 65 to comply with the Age Discrimination in Employment Act of 1967. On motion of Director Badger, seconded by Director Haley, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3115

APPROVING AMENDMENT TO ADMINISTRATIVE MANUAL INCREASING HIRING AGE LIMIT TO 65 TO COMPLY WITH THE AGE DISCRIMINATION IN EMPLOYMENT ACT OF 1967

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Administrative Manual be amended to comply with the Age Discrimination in Employment Act of 1967 increasing the age limit to 65 and that the District's Administrative Manual, Section 1, Volume II, Chapter 4 - PERSONNEL POLICY - GENERAL EMPLOYMENT QUALIFICATIONS, be amended to read:

"The District may not employ persons who are over 65 years of age, with the exception of current employees who are postponing their retirement, with Board authorization, and are continuing in the employ of the District on a year to year basis. In no case may an employee be retained beyond 71 years of age."

M. Introduction of Interns. Acting General Manager Trudeau reported to the Board that seven students are participating in the summer internship program, five in the professional work level, designed to offer practical application in their chosen field, and two at a professional level aimed at helping them choose the field in which they would like to continue their education. Interning at the professional work experience level are:

Gary Damaschino of Lafayette, a senior at Chico State College, majoring in recreation and working in the Parks Department.

Jill Switzer, a junior history major at the University of California, Berkeley, interning in the Public Information Department.

Gary Tate, a forestry major working in the Land and Water Acquisition and Management Department, a senior at the University of California, Berkeley.

The above three interns were introduced to the Board. Other participating interns will be introduced at later Board meetings and include: Mrs. Loretta Webb, Fiscal Dept., Michael Whatley, Interpretive Department, John Hartz, Interpretive Department, and William Otani, Interpretive Department.

## 5. ADDENDA TO AGENDA

Chairman Woolridge advised the Board of receipt of Mr. John Sawyer's resignation as the District Controller on Monday morning, June 17 and recommended that the Board accept the resignation and appoint Lowell Weight, the Assistant Controller, to serve as Acting Controller, until the replacement is made. Mr. Woolridge stated that Lowell Weight assumed the Controller's responsibilities June 17. On motion of Director Haley, seconded by Director Roeding, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3116  
ACCEPTING RESIGNATION OF JOHN E. SAWYER, AS DISTRICT CONTROLLER,  
AND APPOINTING LOWELL WEIGHT AS ACTING CONTROLLER, EFFECTIVE  
JUNE 17, 1968

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the resignation tendered by John E. Sawyer, the District Controller, is hereby accepted, effective June 16, 1968, and

BE IT FURTHER RESOLVED that Lowell Weight, the District's Assistant Controller, is hereby appointed as Acting Controller, effective June 17, 1968, pending further action by this Board.

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## 6. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Mr. Trudeau reported that AB999, increasing the District's borrowing power and Nick Petris' bill raising the Directors fees are pending in the State Legislature. No problems are anticipated, he said.

Response has been excellent from various city and county officials regarding the report sent out to squelch rumors about the District's financial condition, Mr. Trudeau said.


Mr. Trudeau reported that the Brodie reports on the Administrative Manual and the Revenue Producing Facilities are now in the Board hands. These will be reviewed at a later date, he said.

(b) Board Comments.      None.

ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:30 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held June 18, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
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John A. Macdonald, Secretary

Date: July 16, 1968





A special meeting of the Board of Directors of the East Bay Regional Park District will be held at the District Office, 11500 Skyline Boulevard, Oakland, California, commencing at 7:30 p.m. THURSDAY, JUNE 27, 1968.

AGENDA  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 27, 1968

1. ROLL CALL

2. BUSINESS BEFORE THE BOARD

- A. Discussion of District Budget for Fiscal Year 1968-69.
- B. Establishing salary scale for Acting Controller.
- C. Approving salaries for Department Heads for Fiscal Year 1968-69.
- D. Approving District Budget for Fiscal Year 1968-69.

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3. ADDENDA TO AGENDA

- E. Authorizing General Manager to advertise for bids for District requirements for Sod and Sodding Service for fiscal year 1968-69.

4. ADJOURNMENT



MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

June 27, 1968

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California, at 7:30 p.m., Thursday, June 27, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Walter Toney (Chief, Plans, Design and Construction), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Jerry Kent and Harold Luhtala.

VISITORS: Visitors to this special meeting included Mrs. Horace Burr, Mrs. Jean Siri, Carol Gaetjen, Louise Hammond, Mary Jefferds, Gerald Wells, John M. Bailey, Arthur Lampert, Harold B. Selser, and Edward L. Bennett.

2. BUSINESS BEFORE THE BOARD

A. Discussion of District Budget for Fiscal Year 1968-69. Chairman Woolridge opened the meeting asking for any questions on the Budget from the Board Budget Committee (Directors Badger, Blumberg and Macdonald), other Board Members, the General Public and the Press. Chairman Woolridge complimented the Board Committee, stating that it is the most thorough job that has ever been done on the District budgets, and thanked the committee for their diligent work.

Director Blumberg, chairman of the Board Committee, stated that they had a lot of material to work with and have a better understanding of where the money is going and why it is going there than in the past. Director Macdonald reported that HUD monies and other grant monies that are hopefully coming in, have not been considered in the budget. HUD funds, when they are received, will go into the District's General Fund and the allocation of that money is up to the Board, Director Blumberg stated. Acting Controller Weight also confirmed that it was his understanding that HUD funds, when they are received, are not restricted as to what use we put them.

Director Blumberg stated that the budget is made up of the anticipated income from taxes, revenue producing facilities and interest from monies on deposit. Anticipated grants have not been included in the budget, nor have they been projected in previous budgets. Under the District's budget system, the budget is adjusted when the grant monies are received, Mr. Weight said. Mr. Weight stated that the District should receive approximately \$270,000 in grant money this coming year, according to information from Mr. Hornbeck. Director Corley suggested that the Board be given a list of applications and the amounts anticipated from the grants. Mr. Hornbeck revealed that all of our major land acquisitions have been approved for Federal or State grants of 50% or more.

A letter on the District's budget from E. C. Marriner, City Manager of Pittsburg, was acknowledged by the Board. Acting General Manager Trudeau stated that a simplified budget would be released at the time actual tax figures are received some time in August.

Director Badger stated that there was no figure set forth in the budget for purchase of the Boland property and wondered what effect not acquiring this property would have on the

Interpretive Center, since it was partially predicated on the acquisition of this land. Mr. Trudeau stated that the District is expecting a report shortly from the attorney that tried the case, outlining the alternatives open to the District. The staff will take another careful look at the property, Mr. Trudeau said, before asking for a Board decision. It was budgeted last year at \$130,000, plus a contingency. Mr. Trudeau concurred with a suggestion made by Director Badger, as well as by Mr. Marriner's letter, that this should be shown and carried over into this year's budget. Director Badger stated that funds put aside for the shoreline park in Contra Costa County should also be shown.

On the Boland property, Mr. Trudeau said, the District does not have to buy it, we can drop it, appeal it, or we can pay the price of \$305,000, set by the Court. This will be decided at the July 16 Board meeting, he said, and that he cannot make a recommendation on this until the attorney's report is received and until the staff has taken another look at the property.

Director Badger also commented that the budget for the Interpretive Center continues to go up and that it will cost a half million dollars before we are through. Mr. Badger wondered, because of the court decision on the Boland property and the other things that have to be done, whether the District can afford to put \$380,000 into an Interpretive Center, plus whatever else goes into it. The project less than two years ago was estimated at \$211,000, he said. This is not a final determination, Mr. Trudeau said, but simply earmarks the money for the project. The subject will come before the Board again for actual funding and authorization to go out to bid, he said. Mrs. Horace Burr, a visitor to the meeting, commented that in the Forward Program 1964-69 the Interpretive Center was projected in the neighborhood of \$200,000 and that in December of 1967 Mr. Luckman, the former General Manager, had estimated the project to cost close to a half million dollars. Mrs. Burr stated that although she had no objection to the Interpretive Center, as such, she did not think it should be budgeted until the priority study has been brought in. Mrs. Burr suggested that this be included as a capital improvement reserve item instead.

Director Blumberg stated that the staff feels, subject to Board approval, that this is the year we should spend so much on the Interpretive Center, if we are going ahead. When this question comes before the Board, this is when the Board will say whether they will expend the funds or not. These things are earmarked for purposes of a budget, Director Blumberg said, but the Board has to be flexible and when it comes time to spend the money, then it's up to the Board. Mrs. Burr stated that it was her feeling that interpretation and swimming should not be part of the revenue producing facilities budget, but are a legitimate part of the regular District operations to provide a community service. The Interpretive Center is not only involved in the priority list, but in the revenue producing facilities study as well, she said.

Director Badger asked what the current ratio was for administrative expenses between the two counties, which had been 39%, then 41%. Director Blumberg stated that the budget percentage breakdown for administrative expenses was 58% for Alameda County and 42% for Contra Costa County and that the administrative costs are less than 10% of the total budget.

Director Roeding commented that the budget as a whole this year has been more carefully analyzed in detail than in previous years and was much easier to review. He complimented the Board committee for their efforts.

Director Badger stated that during the committee discussion on the number of District autos, it was agreed that the allocation of these cars to various areas would be worked out, who uses them, where they go, whether the total number of replacement cars is necessary and to see if the number to be purchased could be reduced. Mr. Trudeau stated that this was being studied.

Director Blumberg also stated that a study be given to the District's communication system and that it has been proposed by Contra Costa County that the District change to a higher frequency. It has also been suggested that the District take a long look at the number of radios in service, as it has been Bob Clark's recommendation that the Board should definitely have a study on this, as he cannot justify the cost, Mr. Blumberg said.

On the Revenue Producing Facilities, Dick Trudeau reported that the Brodie report is now in the Board's hands and that it has been suggested by Bill Horne of the Contra Costa County Taxpayers Association that a wholesale revision be made of the Revenue Producing Facilities and that each park be taken as an entity for a clearer picture of the situation. No action will be taken for this summer season, Chairman Woolridge said, on this subject and hoped that the Board would have time to go into this matter some time this Fall.

After Board review of the budget, Chairman Woolridge invited the public and press to ask questions or comment on the budget.

Mrs. Jean Siri of Richmond stated that although \$100,000 has been set aside in the budget for a shoreline reserve, there is not indication of the total amount. Mr. Hornbeck explained that this was in the same category as the Boland property, where funds were set aside during the previous fiscal year. Mrs. Siri also asked why the anticipated income from reservations under Revenue Producing Facilities was down. Lowell Weight, the Acting Controller, explained that the income in previous years had been over-estimated and that now there are actual figures to work with.

Mrs. Burr asked if there was any grazing land in the Trowbridge property. Mr. Hornbeck stated that until this has been firmed up, hopefully in September, the possible income has not been projected. Mrs. Burr also felt that the fire fighting budget should not be under Revenue Producing Facilities, that it is an important service of the District, and could not understand why it should be listed under Revenue Producing. Mr. Weight reported that in the final budget it would be reclassified.

Mrs. Siri stated that she was startled that the Park Department, which is basically the most important part of the Park District, had such a small budget. Mr. Trudeau explained that this was for salaries of the Chief of Parks, two superintendents and administrative expenses only, that the park budgets themselves are separate.

Mrs. Burr commented on the jump in travel and entertainment expenses and that the \$54,000 for sundry miscellaneous expenses should be more specific. Mr. Weight explained that this was made up of \$22,000 for election costs, with the balance for the District's safety consultant, the insurance program, audit fees, data processing services, directors fees and miscellaneous advertising and equipment, and the intern program.

A question was also asked about the 9-hole golf course. Mr. Trudeau advised that the direction in which the District should proceed on this is part of the study being made by the consultant on the golf course and that it should come before the Board soon. The budget sets aside \$45,000 to pay off a portion of the \$200,000 borrowed to do part of the development at the 9-hole golf course, Mr. Blumberg said.

Mrs. Siri stated that she was appalled at the personnel in the Plans, Design and Construction Department, in view of the fact that a great deal of the work is farmed out. Walter Toney, Chief of this department, pointed out that a great deal of the expenditure in this department is for the long range planning that is necessary, master planning and specific area planning which is very difficult to farm out, because of the many problems involved. The only reason things are farmed out at all is because of lack of staff ability to schedule for these jobs. Mr. Trudeau stated that actually the department is understaffed for the number of projects planned. Director Haley commented that this particular area of the District operations works more hours than most of us would be willing to do ourselves and is overworked and is doing a tremendous job. Mr. Trudeau cited as recent activities of the department as Las Trampas, Coyote Hills, Contra Loma and the shoreline park.

Art Lampert, a resident of Fremont, made a presentation to the Board on Mission Peak, urging that this land acquisition be included in this year's budget. A copy of Mr. Lampert's report on the subject, which he distributed to the Board, is attached and made a part of these minutes.

Director Corley commented that the District is working on a priority list for the wisest use of available funds and that the Board has what they consider a priority list at the moment - the budget is the priority list up to the present time which the previous administration has developed, based on commitments and requests that have come along. The budget is as we see it now, until we do get the final report on priorities. Director Badger stated that the priorities will come before the Board for discussion some time in the near future. It was hoped that a priority list would be available soon. It was suggested that when the priority list comes before the Board that Mr. Lampert be given the opportunity to make his presentation on Mission Peak again, as well as others who may have specific projects in mind. Director Badger suggested that Mr. Lampert make his presentation at a future evening meeting held in the southern park of the county.

Carol Gaetjen asked for a sense of the Board's intention on the Interpretive Center, stating

that it was her understanding that the Interpretive Center in Contra Costa County was a pet of the former General Manager and that it was somewhat of a controversial item. Mrs. Gaetjen stated that she was wondering what the sense of the Board would be in this case if there is any possibility that the Board might be "stuck" with it, since it has been in the works so very long and since there has been a fair amount of money spent on it already. The \$386,000 in the budget is the largest outlay of any of the items, Mrs. Gaetjen said, and asked if this would merit any further discussion. Chairman Woolridge advised Mrs. Gaetjen that when it comes before the Board for an allocation, then there will be further discussion. Right now it is only earmarked and the money is in the budget, Mr. Woolridge said. Mrs. Gaetjen requested that no further monies be expended for the Interpretive Center until the Board is ready to make a decision. She stated that the group she is meeting with is a little alarmed at the size of the expenditure for the Interpretive Center, considering that acquisition of land is of prime importance at this time. This is a one time large capital outlay that may or may not have appeal to the public, she said.

Director Badger commented that the District's school program may have some bearing on this subject and should be considered before the Board makes the final decision. This is only earmarked in the budget with the possibility that everything will fall into line. Director Corley commented that in view of the public expressions, spending on this project should be kept to a minimum until the priority list is finished. Mr. Toney reported that the planning for the Center is complete and that no additional funds will be spent as far as staff time is concerned.

Mr. Gaetjen also discussed the possible development of stream beds to the Bay by joint arrangement with the individual cities, stating that she had presented the idea to Mr. Mott quite some time ago and would like to present it to the Board. Director Blumberg suggested that she talk to Mr. Hornbeck who can bring her up to date on some of the things they are working on.

Mrs. Burr commented that the cost of food service was over \$200,000 and suggested that perhaps the Board should consider farming out most of the food service on a concession basis in the years to come, keeping a small staff to keep an eye on the operations, instead of spending that large amount of money for this sort of thing. Chairman Woolridge advised that this would be considered at the time the revenue producing facilities come up for Board review. Mrs. Burr also questioned \$85,862 for reforestation at Don Castro, Coyote Hills and Contra Loma. Acting General Manager Trudeau advised that this was a misnomer, except in part, that it actually represents the operation of the park and considered to be a capital project during the first year due to the work going on along with it.

Mrs. Burr also commented that you can't sit down with this budget and find what the current assets of the District are. She also said that in the previous budgets funds had been set aside in the land purchase reserve in Contra Costa County, but has no way of knowing what amount is actually in the account at this time. Mr. Weight reported that this reserve account had \$63,802 as of May 31st monthly operating statement.

As there were no further questions, on motion of Director Blumberg, seconded by Directors Badger and Macdonald, the District Budget for the Fiscal Year 1968-69 was approved and adopted by unanimous vote. The following resolution covers the Board action:

#### RESOLUTION NO. 3117

#### APPROVING EAST BAY REGIONAL PARK DISTRICT BUDGET FOR THE FISCAL YEAR 1968-69

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a preliminary budget totaling \$4,174,562, based on anticipated revenues, is hereby approved for the 1968-69 fiscal year, and

BE IT FURTHER RESOLVED that this budget is subject to adjournment when the District's tax rate is set and after new assessed valuations are determined, and

BE IT FURTHER RESOLVED that a copy of the preliminary budget be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

NOTE: Budget for Fiscal Year 1968-69 available at the District Headquarters on request.



Before proceeding to the next item, Director Badger commented that he does not believe the committee has worked harder on any budget than they did this year. The other members of the Budget Committee concurred.

B. Establishing salary scale for Acting Controller. Chairman Woolridge advised that at the last Board meeting the Board accepted the resignation of the Controller and appointed Lowell Weight as Acting Controller, but a salary scale was not set, due to an oversight and recommended that he assume the salary of the Controller effective at that time, making it retroactive, subject to approval of the District Attorney. Director Roeding moved approving the salary, which was seconded by Director Haley, and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3118  
APPROVING SALARY OF ACTING CONTROLLER, EFFECTIVE JUNE 17, 1968

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the salary scale for Lowell Weight, appointed as Acting Controller of the East Bay Regional Park District by Board Resolution No. 3116, adopted June 18, 1968, is hereby established at \$1075 per month, and

BE IT FURTHER RESOLVED that said salary shall be retroactive and effective as of the date when Mr. Weight assumed the responsibility of the Acting Controller of the District, June 17, 1968.

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C. Approving salaries for Department Heads for Fiscal Year 1968-69. Chairman Woolridge advised that the salaries of the Department Heads were not considered in the budget and stated that he was quite concerned about the salaries in relation to other areas. Mr. Woolridge said that the Acting General Manager has recommended the following salaries: Chief, Plans, Design and Construction \$15,500; Chief of Parks \$14,300; Fiscal Officer (Controller) \$14,300; Chief of Land Management \$14,900; Chief, Interpretive Department \$14,600; Chief of Security, \$12,600; Chief of Equipment Department \$12,600; Public Information \$12,600. Mr. Woolridge recommended approval of these salaries and that of the Assistant General Manager at \$18,500 and the General Manager at \$21,000. Previous salaries for the above departments were as follows, as of July 1, 1967: Chief, Plans Design and Construction \$14,100; Chief of Parks \$12,660; Controller \$12,900; Chief of Land Management \$13,500; Chief, Interpretive Department \$13,200; Chief of Security (new position); Chief, Equipment Department \$12,300; Public Relations Director \$12,000, Assistant General Manager \$16,020 and General Manager at \$21,000. Mr. Woolridge stated that the salaries were not on the basis of a percentage, but on what they were doing for the District.

An analysis of the recommended salaries was made by Directors Blumberg and Badger and it was concluded that they were generally in line with their own figures. Director Badger cautioned about the widening gap percentagewise between the average worker and administration, which, if continued over a long period of time would have a tendency to breakdown morale. It was his feeling that next year the Board should not have to give them such a big jump. Director Blumberg stated that the salaries are now competitive and if we are to accomplish what the District has set out to do, top salaries will have to be paid for top men. Director Blumberg made a motion to approve the salaries as recommended. Director Roeding seconded the motion and the following resolution was adopted by unanimous vote. Acting Controller Weight indicated that there is money available in the present budget to cover the salary increases.

RESOLUTION NO. 3119  
APPROVING SALARIES FOR GENERAL MANAGER, ASSISTANT GENERAL MANAGER FOR ADMINISTRATION AND PUBLIC AFFAIRS FOR THE FISCAL YEAR 1968-69

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following salaries for the General Manager, the Assistant General Manager for Administration and Public Affairs and the Department Heads are hereby approved, effective for the fiscal year 1968-69, July 1, 1968 through June 30, 1969:

	<u>Annual Salary</u>
General Manager	\$ 21,000
Assistant General Manager for Administration and Public Affairs	\$ 18,500
Chief, Plans, Design and Construction Department	\$ 15,500

	<u>Annual Salary</u>
Chief, Parks Department	\$ 14,300
Controller	\$ 14,300
Chief, Land and Water Acquisition and Management	\$ 14,900
Chief, Interpretive Department	\$ 14,600
Chief, Equipment Department	\$ 12,600
Director of Public Relations	\$ 12,600
Superintendent of Security (new position)	\$ 12,600

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Director Badger recommended that the District budget be reviewed on a quarterly basis to determine how it is shaping up.

- D. Approving District Budget for Fiscal Year 1968-69. Approval of the District Budget is reported under Agenda Item A, when the Budget was discussed.

#### ADDENDA TO AGENDA

- E. Authorizing General Manager to advertise for bids for District requirements for Sod and Sodding Service for fiscal year 1968-69. On motion of Director Corley, seconded by Director Haley, the following resolution was adopted:

RESOLUTION NO. 3120  
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR SOD AND SODDING  
SERVICE FOR FISCAL YEAR 1968-69

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for sod and sodding service for the Fiscal Year 1968-69, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular Board meeting July 16, 1968.

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#### ADJOURNMENT

Prior to adjournment, on recommendation of the Acting General Manager, Director Haley made a motion to cancel the regular Board meeting scheduled for July 2. This motion was seconded by Directors Roeding and Macdonald and the following resolution was adopted. It was suggested by the Acting General Manager that the Board committees meet that date to consider committee matters.

RESOLUTION NO. 3121  
CANCELLING JULY 2, 1968 BOARD OF DIRECTORS MEETING, EAST BAY REGIONAL  
PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the regular Board meeting scheduled for the first Tuesday in July, July 2, is hereby cancelled, and

BE IT FURTHER RESOLVED that the next scheduled Board Meeting shall take place on July 16, 1968 in the City of Martinez Council Chambers, commencing at 3:30 p.m., preceded by a tour of the Contra Loma Regional Recreation Area.

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As there was no further business to come before the Board, the meeting adjourned at 9:30 p.m.

PRESENTATION OUTLINE FOR PARTIAL ACQUISITION OF MISSION PEAK AREA  
IN 1968-69 BUDGET

By: Arthur Lampert

1. PURPOSE OF PRESENTATION

My request to the Board of Directors is that it include in the 1968-69 budget, funds for the first stage acquisition of Mission Peak, Mt. Allison and Monument Peak, all located near the City of Fremont.

2. BACKGROUND

The presentation will be based on the Wilsey and Ham map prepared for the San Francisco Water Department Study of watershed lands in Alameda and Santa Clara Counties, dated 1968.

- A. The 40,000 acres of SFWD watershed lands are proposed to be retained substantially in their present state, and could form the nucleus of a vast recreation and open space complex in southern Alameda County, detailed as follows:
- B. The Sunol Regional Park and Camp Ohlone are established in the area.
- C. A hiking and riding trail along Alameda Creek is feasible from Coyote Hills Park to the Santa Clara County line, a distance of 30 miles.
- D. Del Valle Reservoir will provide water-oriented recreation, operated by Livermore Area Park and Recreation District.
- E. Development of Levin Park is proposed by the Santa Clara Park and Recreation District.
- F. Development of a park in the Niles Canyon area is proposed by the City of Fremont.
- G. Possible use of Ohlone Junior College grounds on the Huddleson Ranch by the East Bay Regional Park District.

3. REASONS FOR ACQUISITION OF AREA

- A. The most important reason for acquisition of these peaks is that they are outstanding landmarks which are visible to almost all the residents of Fremont, and to observers from three directions for a distance of at least 20 miles.
- B. Acquisition of these three peaks and the in-between ridge line, with the eastern limits to match the SFWD westerly boundaries would expand the above described recreational area in a logical manner.
- C. Uses of proposed peak areas:
  - 1. Picnic facilities at several sites.
  - 2. Tie into possible trail system by Park District along the ridge line from Garin Park in Hayward.
  - 3. Provide vista points at the peaks for one or more roads to be cut through the hills by Fremont. Existing access along Mill Creek Road to Mission Peak would provide scenic access and possible vista points almost immediately.
  - 4. Provides open space for the continuation of existing glider activities around Mission Peak. This is the only area known to me that provides excellent air currents for glider activities, is near dense population centers and is still in such condition of development that it can be preserved.
  - 5. Several impressive groves of oak trees would be preserved (not personally observed).
  - 6. Acquisition would implement the Alameda County General Plan which shows the hill area south of Interstate 680 (Mission Pass Freeway) as "Major Park and Recreation Area".

7. Mr. William Penn Mott, former General Manager of the Park District, indicated that he was interested in acquiring Mission Peak, so he thought the area was worthy of park status. Mr. Luckman, also former General Manager of the Park District, entered into preliminary negotiations with the owner of Mission Peak.

### 3. JUSTIFICATION FOR ACQUISITION AT THIS TIME

- A. Subdivision developments at Curtner Road and at Interstate 680 will be followed shortly by other subdivision developments and increase land costs in the near future.
- B. The present owner of Mission Peak is willing to sell at this time. Future owners might not be as cooperative.
- C. The Nature Conservancy is willing to lend the funds necessary for Mission Peak acquisition at this time. This may not always be the case.

### 4. COSTS AND SOURCES OF FUNDS

#### A. Costs

Costs are determined by the area of acquisition and the cost per acre. I have no data on which to base unit costs, and am assuming a cost of \$500 per acre for current acquisition, and a cost of \$1,000 five years hence.

1. Yellow area on map - This first stage acquisition provides for the acquisition of the three peaks and the ridge line in between, plus 1 mile down the west slope to preserve the area that is visible to dense population centers, and one-half mile down the east slope to connect to the SFWD ownership. This requires the acquisition of about 8,000 acres for a total cost of \$4,000,000 at \$500 per acre.

2. Pink area on map - Final acquisition would be bounded by electric transmission lines on the north, the flat lands on the west, and the Santa Clara County line on the south. This acquisition would provide many more miles of trails, as well as preserving these hills in their natural state. This requires the acquisition of 11,000 acres for a total cost of \$11,000,000 at \$1,000 per acre.

#### B. Sources of Funds

1. Nature Conservancy loan.

2. HUD Open Space matching funds.

3. Other proposed Park District projects:

- a. Delete Coyote Hills Reforestation Project for \$30,000 or \$40,000.
- b. Construct Tilden Natural Science Center over a longer period of time to divert \$50,000 to \$100,000.

4. Negotiate lease-purchase agreements with the landowners.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held June 27, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

July 16, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the Martinez City Council Chambers, 525 Henrietta Street, Martinez, California, at 3:30 pm., Tuesday, July 16, 1968. Chairman Woolridge introduced the Board Members and the City of Martinez representatives present at the meeting. Mayor Rosalie Benson welcomed the Board to Martinez and stated that the City was honored to have the District hold its meeting there. Unfortunately the City representatives could not remain for the meeting, as a previous tour commitment had been made. Mrs. Benson extended their regrets. Chairman Woolridge explained the District's policy to hold quarterly meetings usually in the evening at locations other than the District headquarters. He indicated that the Board had just completed a tour of Contra Loma Reservoir. This facility was opened by the District for recreation the day before, July 15, Mr. Woolridge said. Members of the Contra Costa County Board of Supervisors also participated in the tour of Contra Loma.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald, and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Walter Toney (Chief, Plans, Design and Construction), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Christian Nelson (Chief, Interpretive Department), Jerry Kent and Harold Luhtala.

VISITORS: Visitors included the Honorable Rosalie Benson, Vice Mayor Charles C. Laird, Councilman James T. Krause, City Manager Calvin E. Monson, and Bill Rooney, Park and Recreation Director.

2. APPROVAL OF MINUTES

On motion of Director Roeding, seconded by Director Macdonald, the minutes of the June 18, 1968 Board meeting were unanimously approved. On motion of Director Corley, seconded by Director Haley, the minutes of the June 27, 1968 Board meeting were unanimously approved, subject to a typographical correction on page 4.

3. APPROVAL OF DEMANDS

After discussion of warrants for sundry services, land acquisition payments and equipment rental, on motion of Director Blumberg, seconded by Director Badger, the Demands for the periods ending June 15 and June 30, 1968 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3122

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 294,420.09

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

415	Payroll and General Expense Revolving Fund - to replenish Demands for period ending June 15, 1968	\$ 104,205.46
416	Payroll and General Expense Revolving Fund - to replenish Demands for period ending June 30, 1968	\$ 190,214.63
		<u>\$ 294,420.09</u>

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 415 AND 416  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

60779-60874	Evidenced by UNIVAC prepared Demand Register dated June 15, 1968	\$ 104,205.46
60875-61088	Evidenced by UNIVAC prepared Demand Register dated June 30, 1968	\$ 190,214.63
		<u>\$ 294,420.09</u>

4. FINANCIAL STATEMENT

The Board again expressed its concern over the losses reflected in the Revenue Producing Facilities at the Tilden Golf Course and at the swimming facilities for the month of May 1968. Mr. Weight reported that the June statement to close the Fiscal Year 1967-68 will not be available until early August. He stated it was his intent to put out as complete a statement as possible at that time so that audit adjustments will not be necessary. Mr. Weight explained that the income from the Revenue Producing Facilities had been over-estimated in last year's budget. Director Corley suggested that the Controller submit a report to the Board analyzing the revenue producing losses. Mr. Weight indicated that he would prepare a simple statement showing which items have not met the budget estimates. The Operating Statement for May 1968 indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/67 - 5/31/68  
ALAMEDA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

	<u>Actual Year to Date</u>	<u>1967-68 Budget (Revised)</u>
<u>REVENUES</u>		
Taxes - Current 5¢	\$1,019,790	\$1,027,958
Revenue Producing Facilities-Net	( 61,081)	( 6,888)
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income & Contributions	18,019	10,434
	<u>\$1,018,808</u>	<u>\$1,073,584</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	\$ 923,440	\$1,041,328
Current Capital Projects	44,781	43,514
	<u>\$ 968,221</u>	<u>\$1,089,842</u>
<u>EXCESS REVENUES (EXPENDITURES)</u>	<u>\$ ( 50,587)</u>	<u>\$ ( 16,258)</u>

LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	\$1,019,790	\$1,027,958
Grants & Contributions	1,740,601	1,714,500
	<u>\$2,760,391</u>	<u>\$2,742,458</u>
<u>EXPENDITURES</u>		
Land	\$1,824,350	\$1,937,017
Capital Improvements	264,117	624,130
	<u>\$2,088,467</u>	<u>\$2,561,147</u>
<u>EXCESS REVENUES (EXPENDITURES)</u>	<u>\$ 671,924</u>	<u>\$ 181,311</u>

CONTRA COSTA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

	<u>Actual Year to Date</u>	<u>1967-68 Budget (Revised)</u>
<u>REVENUES</u>		
Taxes - Current 5¢	\$651,395	\$681,792
Revenue Producing Facilities-Net	10,204	12,630
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	25,156	10,200
	<u>\$686,755</u>	<u>\$704,622</u>



(Contra Costa County-continued)

EXPENDITURES:	Actual Year to Date	1967-68 Budget (Revised)
Maintenance, Operation, Administration	\$282,499	\$318,718
Current Capital Projects	6,421	-0-
	<u>\$288,920</u>	<u>\$318,718</u>
EXCESS REVENUES (EXPENDITURES)	<u>\$397,835</u>	<u>\$385,904</u>
<u>LAND AND CAPITAL IMPROVEMENT FUND</u>		
REVENUES		
Taxes - Additional 5¢	\$651,395	\$681,793
Grants & Contributions	55,219	1,490
	<u>\$706,614</u>	<u>\$683,283</u>
EXPENDITURES		
Land	\$452,143	\$602,419
Capital Improvements	285,888	410,763
	<u>\$738,031</u>	<u>\$1,013,182</u>
EXCESS REVENUES (EXPENDITURES)	<u>\$(31,417)</u>	<u>\$(329,899)</u>

5. OPENING OF BIDS

Bids for Sod and Sodding Service for the fiscal year 1968-69 were opened by Acting Controller Weight, who advised that three bids were anticipated, two were only received. The District estimate, based on current market prices, was .105¢ per sq.ft. on the Tifdwarf Bermuda, .125¢ on the Blue Grass Mix and 3.20 per bushel on the Bermuda Stolons. Of the two bid envelopes received, only one had chosen to bid. The Occidental Chemical Company of Oakland submitted a "no bid". On motion of Director Corley, seconded by Director Blumberg, the Board moved to accept the bid received and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3123

ACCEPTING BID OF NUNES TURF GRASS NURSERIES, PATTERSON, CALIFORNIA  
FOR SOD AND SODDING SERVICE FOR FISCAL YEAR 1968-69

WHEREAS, pursuant to an advertisement for bids to supply the District requirements for Sod and Sodding Service for the fiscal year 1968-69, only one bid was received from the Nunes Turf Grass Nurseries of Patterson, California,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Bid of Nunes Turf Grass Nurseries is hereby accepted to supply the District's sod and sodding service requirements for the fiscal year 1968-69 at the following bid prices:

Item #1 - Tifdwarf Bermudas	\$.0995 per sq. ft.
Item #2 - Mix Blue Grass	\$.0945 per sq. ft.
Item #3 - Bermuda Stolons	\$ 3.36 per bushel.

BE IT FURTHER RESOLVED that the above items to be supplied by the Nunes Turf Grass Nurseries shall be in accordance or exceed the quality specifications as stated by the East Bay Regional Park District.

6. BUSINESS BEFORE THE BOARD

- A. Approving allocation for Turf at Contra Loma Regional Recreation Area. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote to install turf adjacent to the swim beach at the Contra Loma Regional Recreation Area:

RESOLUTION NO. 3124

APPROVING ALLOCATION OF \$8300 FOR CAPITAL PROJECT NO. 536 - CONTRA LOMA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$8300 is hereby approved for Capital Project No. 536 - Contra Loma to permit the installation of approximately 2.2 acres of turf adjacent to the swim beach, said allocation coming

from the unallocated capital reserves of Contra Costa County.

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- B. Authorizing final payment and approving acceptance of grant deed from EBMUD for 262 acres in Anthony Chabot Regional Park. Hulet Hornbeck, Chief of Land Management, covered this subject, stating that the District had entered into a contract with the East Bay Municipal Utility District in July of 1966 to purchase 262 acres in Anthony Chabot Regional Park in a series of payments, with the last payment due on or before December 1, 1968. Mr. Hornbeck stated that the purchase price was \$189,950 and the final payment amounts to \$47,487.50, with the Federal Government under the HUD program to reimburse the District 50% of the total acquisition cost. Mr. Hornbeck recommended that the Board approve making the final payment at this time and to accept the deed. On motion of Director Roeding, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3125

AUTHORIZING FINAL PAYMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT FOR  
PURCHASE OF 262 ACRES OF REAL PROPERTY, ANTHONY CHABOT REGIONAL PARK,  
ACCEPTANCE AND RECORDING OF DEED

WHEREAS the East Bay Regional Park District entered into a contract with the East Bay Municipal Utility District July 26, 1966 for the purchase of 262 acres, more or less, of land in Anthony Chabot Regional Park for a total price of \$189,950, in a series of four payments, with the last payment due and payable on or before December 1, 1968, and

WHEREAS this final payment has been included in the District's budget for the fiscal year commencing July 1, 1968, and sufficient funds are available at this time to complete purchase,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to issue a warrant in the amount of \$47,875.50, plus unpaid and incurred interest to and including July 23, 1968 in the sum of \$1,067.17, and an additional sum for title insurance to and including July 23, 1968 in the sum of \$207.50, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to accept the Deed for said property with such exceptions and reservations as appear in the contract of sale of July 26, 1966, and

BE IT FURTHER RESOLVED that said Deed be recorded in accordance with the Civil Code of the State of California with the County Recorder of Alameda County.

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- C. Acceptance of \$600 for Trail Fund and setting up fund for Trail Development. Mr. Hornbeck covered this subject also, stating that subsequent to release of the agenda another \$250 had been just received from the Metropolitan Horsemen's Association, in addition to the \$600 from the 5th Region of the California State Horsemen's Association, comprising of Alameda and Contra Costa Counties. Mr. Hornbeck requested the Board to acknowledge the two gifts and suggested that the funds be placed into a special account to be used for trail development. On motion of Director Blumberg, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3126

ACKNOWLEDGING AND ACCEPTING TWO CASH GIFTS TOTALING \$850 AND  
DESIGNATING SAID GIFTS TO BE USED FOR THE DISTRICT'S TRAIL DEVELOPMENT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby gratefully acknowledges the receipt of two cash gifts as follows:

\$600 from the 5th Region of the California State Horsemen's Association;

\$250 from the Metropolitan Horsemen's Association; and

BE IT FURTHER RESOLVED that said cash gifts are hereby designated for and placed into a special fund to be used for the development of the District's Trail Program within Alameda and Contra Costa Counties.

BE IT FURTHER RESOLVED that the President of this Board express the Directors thanks to the two Associations for their generous gift to assist the District in the development of its trail program.

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D. Report on Las Trampas. Mr. Hornbeck covered this subject also, stating that the District some time ago acquired 500 acres of land at Las Trampas, and as a result of some magnificent work coming out of the Plans, Design and Construction Department, decisions have been reached as to one or more acquisitions in the area which would be very desirable for the development of this regional facility. Mr. Hornbeck reported that one of the areas discussed recently is the Eugene O'Neill home on the eastern side of Las Trampas ridge, above Danville. This home was built in 1937 and was Mr. O'Neill's residence prior to his death for several years, he said. Several organizations feel that this home should be acquired by some public entity, he said. The District is committed under the State Park Bond fund contract to continue with open space land acquisition and could not, under the circumstances, assume the responsibility for capital development of the Eugene O'Neill home. However, Mr. Hornbeck said, the District would do everything possible to assist private organizations for funding by the Federal Government. The staff has viewed the home and the surrounding property which is under the same ownership and corresponded with Washington on the subject, Mr. Hornbeck said. The District does not wish to pre-judge or evaluate the quality of this proposal and if the Federal Government offers to fund the preservation and development of the home, it would be a very desirable part of the District's trail program.

Walter Toney reported that all of the available parcels in the Las Trampas area have been evaluated and that a final report is in preparation as to what the next priorities should be in this area. Mr. Hornbeck said that if the Federal Government decides that the Eugene O'Neill home has national significance, they would acquire title and assume the responsibility for its maintenance and turning over the management to someone else. There are a lot of avenues that could be pursued in this regard, Mr. Hornbeck said, and at this point the District could not consider being burdened with the expense of maintaining this home.

E. Selection of District Counsel. Acting General Manager Trudeau advised that the selection of District Counsel is a proposal that has been before the Board for a long period of time and that during the last month he and Mr. Hornbeck have had in depth interviews with four attorneys expressing interest in handling the District's legal affairs. Each was asked to file a proposal, copies of which were sent to the Board, Mr. Trudeau said. All four could handle the District's normal legal problems, Mr. Trudeau said, but that a lot stronger help in land acquisition and on this basis the firm of Orr, Heuring & Wendel was recommended over the three other firms. This was a very difficult decision to make, Mr. Trudeau said, as they were all well qualified.

Director Badger requested that the Board Committee be given an opportunity to review the findings. (This committee appointed by President Woolridge consists of Directors Badger, Blumberg and Corley with Director Badger as chairman). Chairman Woolridge, by unanimous decision of the Board, tabled further discussion on this subject until the Board Committee has had an opportunity to review it. The four attorneys under consideration at this time are Orr, Heuring & Wendel; Breed, Robinson & Stewart; John H. Sutter and Douglas E. Lord.

F. Approval of Job Descriptions: General Manager and Administrative Secretary. Acting General Manager Trudeau advised that the Board Committee appointed to search for a General Manager reviewed the job description for General Manager and that changes which they recommended have been made. Director Blumberg, the Chairman of the Board Committee for selection of a General Manager, made a motion for approval of the job description. This was seconded by Director Macdonald and the Board by unanimous vote approved the job description for this post. (Directors Badger and Corley are the other two members of this committee).

Mr. Trudeau reported that the job description for Administrative Secretary was based on specifications presently used by the City of Oakland and recommended that the Board adopt this new job classification. Directors Blumberg and Haley the ten years experience limits the field of potential employment. Director Badger asked if there was any chance for promotional advancement within the District for this position. Mr. Trudeau advised that the job will be posted internally before any effort is made to fill the job by outside means. The employees will have the first opportunity, Mr. Trudeau said.

Director Badger commented that this points out more and more the need for a Personnel Director and review of the entire program of examinations and promotional advancement. Mr. Trudeau agreed that the District should proceed in this direction as rapidly as possible.

After further discussion, Director Haley moved that the 10 year experience requirement be reduced to five years experience. This was seconded by Director Macdonald. Director Blumberg then moved for approval of the job description with the change. This motion was seconded by Director Haley and the Board by unanimous vote approved the job description.

The following resolution, which incorporates the separate motions of the Board, was adopted by unanimous vote:

RESOLUTION NO. 3127  
APPROVING JOB DESCRIPTIONS FOR GENERAL MANAGER AND ADMINISTRATIVE  
SECRETARY AND ESTABLISHING SALARY SCALE FOR ADMINISTRATIVE SECRETARY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Job Description for General Manager of the East Bay Regional Park District, as recorded and made a part of this resolution, is hereby approved, and

BE IT FURTHER RESOLVED that the Job Description of Administrative Secretary, as recorded and made a part of this resolution is hereby approved, and

BE IT FURTHER RESOLVED that the salary scale for Administrative Secretary be and is hereby established as follows:

Start:        \$674    6 Mons.   \$700    12 Mons:   \$727    24 Mons.   \$753    36 Mons.   \$780

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JOB DESCRIPTIONS:        GENERAL MANAGER

**Definition:**        The General Manager is the chief executive officer in charge of the East Bay Regional Park District's program and its personnel. He reports to and serves at the pleasure of the District's elected Board of Directors. He is expected to recommend policies to the Directors and to carry out the policies formulated by the Directors.

In broad terms he is responsible for the District's administration, fund raising, and relations with the public and other governmental bodies.

**Examples of  
Duties:**

1. Administration

- A. Supervises the work of the District staff in accordance with the general policies established by the Board of Directors.
- B. Organizes and superintends an efficient administration.
- C. Establishes, reviews, and coordinates procedures to the end that maximum service may be provided at reasonable cost.

2. Fund Raising

- A. Responsibility for the budget submitted annually to the Board of Directors.
- B. Works with the state legislature on tax matters related to the District and testifies before legislative committees as required.
- C. Ability to raise additional funds through foundation grants, personal gifts, and other sources of monies.

3. Relations with the public

- A. Understands the principles of Public Relations and is capable of applying them in the District's dealings with the public and within the District organization.

- B. Establishes close working relationships with such groups as county Boards of Supervisors, State Park and Recreation Department, and other governmental bodies.

#### 4. Staff

- A. Recruits, selects, and employs or recommends the employment of department heads.
- B. Maintains good working relationships with and among staff members.
- C. Establishes and develops a program for the continued use of volunteers serving on advisory committees to the District.

#### Special Qualifications:

1. Must be a proven administrator with the education and training to demonstrate this ability. This implies the ability to delegate authority and to manage priorities.
2. Must have had some background, interest, and experience in the Parks Field. He need not have the technical knowledge related to each park speciality, but he must be able to evaluate the work done by others.
3. Must have been involved in his previous jobs with a growth pattern of operation, since this is the established program for this District.
4. Must understand the problems of a large area in relation to parks and be able to formulate programs to meet these area needs.
5. Capacity for cooperating with and interpreting parks to related public, voluntary, and private organizations, and to the public.
6. Skill in communications.
7. Executive capacity for decision-making and the implementation of policy.
8. Initiative, creativity, perseverance, and the ability to inspire the continuing best efforts of others.
9. Demonstrate that he is of proven high character whose honesty is above reproach.

#### Education and Experience:

Preference will be given to applicants with:

A master's degree from a college or university of recognized standing with the major field of Public Administration or Park Administration or a related area of study.

plus

At least ten years of recent, successful professional experience which demonstrates the abilities outlined above.

Employment history must indicate exceptional attainments in the areas outlined and possession of leadership qualities.

## ADMINISTRATIVE SECRETARY

This is a high-level secretarial post, with the primary emphasis placed upon relieving the General Manager of administrative detail. Hence the employee in this position is regularly assigned a wide variety of tasks requiring independent judgment and action, including making decisions based on established policy and handling public and staff contacts.

**Skills:** The Administrative Secretary must possess all of the skills required for Secretary I. In addition, this employee is expected to carry out complex assignments to completion, with little review except of results.

The Administrative Secretary is expected to have a thorough knowledge of approved office practice, English, spelling, punctuation, and expert shorthand and typing skills; the ability to compose effective letters and reports which are based upon independent research - yet reflect the manner of expression of the General Manager; the ability to work independently on - or to supervise - the production of complex reports; the ability to interpret accurately the policies and procedures of the Regional Park District; the ability to deal with the public and staff members in an effective and congenial manner; and a broad knowledge of the East Bay community.

### **Education and**

**Experience:** The Administrative Secretary must have graduated from high school and have at least two years of additional education from an accredited college or university, or equivalent, plus five years of secretarial experience in a secretarial position of like stature, trust and responsibility - or an equivalent combination of education and experience.

### **Examples of**

**Work:** (These examples are descriptive only and are not restrictive as to nature and type of assignment)

The Administrative Secretary performs or supervises the following functions:

- (1) speaks for the General Manager on the interpretation of established policy in reply to public or staff inquiry;
- (2) gathers material from a variety of sources for articles or speeches and assists in editing or writing such material;
- (3) composes correspondence for signature, frequently without instruction or review;
- (4) composes reports containing data gathered independently from a variety of sources;
- (5) interviews callers, referring them to other offices when appropriate;
- (6) prepares and maintains detailed records, reports and files involving a variety of material;
- (7) takes dictation, frequently without repetition, and transcribes dictation either verbatim or in meaningful summary.

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G. Report on Don Castro. Walter Toney reported to the Board on this subject, stating that the grading is progressing very smoothly, having commenced July 8. Mr. Toney stated that he has met with the representative of the General Contractors Association and has learned that a number of small contractors are interested in bidding on the balance of work, excluding the picnic facilities and sprinkler system. It appears that the District will be able to complete the balance of work within the District's estimate, he said. On this project, Mr. Toney said, the Board had elected to do the job by force account and negotiations, due to the fact that all bids received were very much in excess of estimates.



It was suggested that Mr. Toney get a statement in writing from the District Counsel that the District is authorized to do the project by force account and negotiations. Approval on this basis had been previously given to Mr. Toney verbally by Tom Fennone of the District Counsel's Office. Mr. Toney also indicated that he would keep the Board informed on the progress of this project.

H. Establishment of Ward Boundaries for November election. Chairman Woolridge advised that the greatest population shift has occurred in Wards 2 and 4, from the downtown area into the East Oakland area. The other Wards are fairly well balanced as to registered voters and although there has been an increase in population in Ward 6 in the Walnut Creek, Concord and Pleasant Hill areas, it was the opinion of the Contra Costa County Elections Office that the present Ward boundaries in Contra Costa County were reasonable and practical. In order to bring a more equal balance of voters into Wards 2 and 4, it was recommended that precincts East of Lake Merritt be included in Ward 2: 42290 through 42390, 62590, 62600 through 62650 and 52640 through 52700, following established Supervisorial Boundary Lines. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 3128

#### RESOLUTION FIXING AND ESTABLISHING THE BOUNDARIES FOR THE WARDS OF THE EAST BAY REGIONAL PARK DISTRICT FOR THE PURPOSE OF ELECTING DIRECTORS IN FOUR WARDS

BE IT RESOLVED, pursuant to the provisions of Section 5534 and 5534.5 of the Public Resources Code of the State of California, that the Board of Directors of the East Bay Regional Park District does hereby fix and establish the boundaries of the Seven Wards of the District for the purpose of electing Directors from Wards 1, 2, 4 and 6 at the next biennial General Election. Boundaries referred to herein of precincts, cities, counties, school, supervisorial, congressional and judicial districts shall mean the boundaries of the respective precincts, cities, counties, school, supervisorial, congressional and judicial districts as they existed on July 16, 1968. Boundaries of Assembly Districts shall mean those as described in Section 30201 of the Elections Code of the State of California as last amended.

#### DESCRIPTION

ALL THAT CERTAIN TERRITORY situated within the Counties of Alameda and Contra Costa, State of California, described as follows:

#### WARD NO. 1

All of the City of Albany, the Town of Emeryville, and the City of Berkeley as it existed prior to the annexation of Berkeley Woods and Park Hills under Ordinance Nos. 3664 N.S. and 3666 N.S. filed January 16, 1956 in Map Book 40 at page 58A thereof and Map Book 40 at page 59A thereof, respectively, Record of Alameda County, California, and that general northerly portion of the City of Oakland commencing at the intersection of the Contra Costa County line and the center line of Caldecott Tunnel and running thence in a southwesterly direction along the center line of Caldecott Tunnel and Broadway to the center line of Warren Freeway; thence northwesterly along Warren Freeway, Landvale and Tunnel Roads to the southeasterly boundary line of the City of Berkeley, also being a portion of the 7th Congressional District and the boundaries of the County Election precincts 64010, 64020, 64030 and 64031; thence in a general westerly, northerly and westerly direction along the general easterly and southerly boundary lines of the City of Berkeley to an intersection thereof with the center line of Telegraph Avenue; thence southerly along the center line of Telegraph Avenue to an intersection thereof with the center line of 40th Street; thence westerly along the center line of 40th Street to an intersection thereof with the center line of Yerba Buena Avenue; thence southwesterly along the center line of Yerba Buena Avenue to the easterly boundary of the Town of Emeryville; thence in a general southwesterly and southeasterly direction along the boundary line of the Town of Emeryville to the boundary line of the City of Oakland, also being the boundaries of the County election precincts 75450 and 75710, inclusive, in the City of Oakland; thence in a northwesterly direction along the boundary line of the Town of Emeryville to the southerly boundary line of the City of Berkeley;

and that portion of Contra Costa County beginning at the northeasterly boundary line of the City of Oakland, being also the line dividing Contra Costa County and Alameda County; thence in a general southeasterly, northeasterly and easterly direction along said county dividing line to an intersection thereof with the boundary line of the Contra Costa County Third Supervisorial District, said point being also on the boundary line of the Walnut Creek Judicial District; thence along said Judicial District boundary line in a general clockwise direction to the boundary line of the Rancho Acalanes; thence westerly, southerly and easterly along said Rancho boundary line to the boundary line of the Orinda Union Elementary School District; thence along said School District boundary line in a general clockwise direction to the boundary line dividing the Counties of



Alameda and Contra Costa; thence in a general northwesterly direction along said County dividing line to the center line of the Caldecott Tunnel.

#### WARD NO. 2

All of the City of Piedmont and that portion of the City of Oakland within the boundaries of the 16th and 17th Assembly Districts, save and except that portion of the City of Oakland described in Ward 1, precincts 64010, 64020, 64030 and 64031 in the 16th Assembly District and precincts 75450 through 75710, inclusive, in the 17th Assembly District,

and that portion of Contra Costa County commencing at the center line of Caldecott Tunnel and an intersection thereof with the boundary line dividing the Counties of Alameda and Contra Costa, being also the northeasterly boundary line of the City of Oakland; thence continuing southeasterly along said County dividing line and along the easterly boundary line of the Orinda Union Elementary School District in a general counterclockwise direction to the boundary line of the Rancho Acalanes; thence westerly, northerly and easterly along said Rancho boundary to the boundary line of the Walnut Creek Judicial District; thence along said Judicial District in a general clockwise direction to the centerline of Reliez Creek; thence in a general southerly direction along the centerline of Reliez Creek to the boundary line of the Third Supervisorial District; thence along said Supervisorial District line in a general clockwise direction to the incorporation line of the City of Walnut Creek; thence southerly along said incorporation line to the boundary line between the 10th and 11th Assembly Districts in Contra Costa County; thence in a general southerly direction along said Assembly District line to the boundary line of the County of Contra Costa; thence in a general northwesterly direction along said boundary line of Contra Costa County, being also the northeasterly boundary line of the City of Oakland, to an intersection thereof to the boundary line between the 15th and 16th Assembly Districts in Alameda County.

#### WARD NO. 3

All of the City of San Leandro as the boundary existed July 16, 1968 and that portion of the 14th Assembly District in the City of Oakland lying southwesterly of East 14th Street and lying southeasterly of 73rd Avenue and its southwesterly projection to the northeasterly boundary of the City of Alameda, and that portion of Eden Township lying northwesterly of the centerline of West Jackson Street, also being the southern boundary line of the Second Supervisorial District, Alameda County, and following northeasterly along the centerline of West Jackson Street to its intersection with the centerline of Nimitz Freeway; thence northwesterly along the centerline of Nimitz Freeway to a point of intersection with the center of San Lorenzo Creek, and that area northerly and northwesterly in Eden Township lying northerly of San Lorenzo Creek and its easterly course to its intersection with the centerline of Foothill Boulevard; thence northeasterly along the southeasterly boundary of the 15th Assembly District to its intersection with the northwesterly boundary line of Contra Costa County;

and that portion of Contra Costa County commencing at the point of intersection of the general northeasterly boundary line of the City of Oakland, Eden Township and the general southwesterly boundary line of Contra Costa County; thence in a general southerly, northeasterly and southeasterly direction along the line dividing the Counties of Alameda and Contra Costa to the boundary line between the 10th and 11th Assembly Districts in Contra Costa County; thence in a general northerly direction along the said Assembly District line to the incorporation line of the City of Walnut Creek; thence along said incorporation line in a general counterclockwise direction to the southerly boundary line of Rancho San Miguel, said point being also on the boundary line of the 3rd Supervisorial District in Contra Costa County; thence along said Supervisorial District boundary line in a general clockwise direction to the boundary line dividing the Counties of Alameda and Contra Costa; thence in a westerly and northwesterly direction along said County dividing line to an intersection thereof with the line dividing the 13th and 15th Assembly Districts in Alameda County, California.

#### WARD NO. 4

All of the City of Alameda and that portion of the City of Oakland in the 14th and 15th Assembly District, save and except for that portion of the City of Oakland lying in the 14th Assembly District lying southwesterly of East 14th Street and lying southeasterly of 73rd Avenue and its southwesterly projection to the northeasterly boundary of the City of Alameda, said projection also being the line separating Alameda County election precincts 42240 from 42140 and 42230.

#### WARD NO. 5

All of the 13th Assembly District lying within the boundaries of the East Bay Regional Park District in Alameda County, including the cities of Fremont, Newark, Union City, Pleasanton, and the major portion of the City of Hayward, save and except for that portion of said Assembly District lying northwesterly of West Jackson Street and Nimitz Freeway, being a part of Eden Township, and that area northerly of San Lorenzo Creek from its easterly course to its intersection with the center line of Foothill Boulevard, being a part of and described in Ward No. 3. The boundaries of the East Bay Regional Park District in the 13th Assembly District do not include the City of Livermore and Murray Township.

#### WARD NO. 6

Beginning at the intersection of the boundary line of the County of Contra Costa and the easterly line of Port Chicago Judicial District; thence from said point of beginning southerly along the easterly line of said Judicial District to the boundary line dividing the 4th and 5th Supervisorial District; thence in a general counterclockwise direction along said supervisorial district boundary line to the intersection thereof with the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the centerline of Highway 24; thence in a general southwesterly direction along the centerline of Highway 24 to the centerline of the Southern Pacific Railroad right-of-way; thence northwesterly along the centerline of said railroad right-of-way to the incorporation line of the City of Concord; thence along the said incorporation line in a general counterclockwise direction to the incorporation line of the City of Pleasant Hill; thence along last said incorporation line in a general counterclockwise direction to the intersection thereof of that tract of land now or formerly owned by the Contra Costa Golf Club; thence along last said described tract of land in a general counterclockwise direction to the boundary line dividing the 3rd and 4th Supervisorial District; thence in a general southwesterly direction along said Supervisorial District boundary line to the boundary line of the 10th Assembly District; thence along said 10th Assembly District boundary line in a general counterclockwise direction to the boundary line of the 3rd Supervisorial District; thence along said Supervisorial District boundary line in a general clockwise direction to the boundary line of the Liberty Union High School District; thence along said School District boundary line in a general clockwise direction to the boundary line of Contra Costa County; thence in a general westerly direction along said County boundary line to the point of beginning.

#### WARD NO. 7

Beginning at the intersection of the boundary line of the County of Contra Costa and the easterly line of Port Chicago Judicial District; thence from said point of beginning southerly along the easterly line of said Judicial District to the boundary line dividing the 4th and 5th Supervisorial District; thence in a general counterclockwise direction along said Supervisorial District boundary line to the intersection thereof with the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the centerline of Highway 24; thence in a general southwesterly direction along the centerline of Highway 24 to the centerline of the Southern Pacific Railroad right-of-way; thence northwesterly along the centerline of said railroad right-of-way to the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the incorporation line of the City of Pleasant Hill; thence along last said incorporation line in a general counterclockwise direction to the intersection thereof that tract of land now or formerly owned by the Contra Costa Golf Club; thence along last said described tract of land in a general counterclockwise direction to the boundary line dividing the 3rd and 4th Supervisorial District; thence in a general southwesterly direction along said Supervisorial District boundary line to the boundary line of the 10th Assembly District; thence along said 10th Assembly District boundary line in a general counterclockwise direction to the boundary line of the Walnut Creek Judicial District; thence along a boundary line of the Walnut Creek Judicial District in a general counterclockwise direction to the boundary line of the County of Contra Costa; thence along said County boundary line in a general clockwise direction to the point of beginning.

BE IT FURTHER RESOLVED that this Resolution supersedes and cancels Resolution No.2671

dated July 26, 1966, which fixed the boundaries for Seven (7) Wards, and

BE IT ALSO FURTHER RESOLVED that this Resolution establishing and fixing the boundaries of the Seven Wards of the District for the purpose of electing directors in Wards 1, 2, 4 and 6, be published in a newspaper of general circulation, in accordance with the requirements of the Public Resources Code of the State of California.

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I. Approval of School Contracts for Outdoor Science Education. Christian Nelson, Chief of the Interpretive Department, covered this subject, recommending that as a policy matter the Board allow the President at his discretion to execute the various school contracts as they come up, rather than burdening the Board agenda each time a school district joins in the program. Mr. Nelson said it was especially important this year as the Miller Senate Bill #1, which makes it mandatory to teach conservation education in schools, was signed by the Governor. This means that local school districts are going to have to seek help somewhere in teaching this subject material to our youngsters, Chris said. It is hoped that the District will be quite busy in this program, he said, and asked the Board to approve a blanket authorization to execute such contracts as they come up.

Director Badger commented that it was his feeling that it was not imperative that they be executed immediately upon receipt and felt that the Board should approve all contracts as they come up. After further discussion, it was the general feeling of the Board that the General Manager could report to the Board "after the fact" when school contracts come in and are executed. Director Corley made a motion to authorize the President to execute the school contracts. This motion was seconded by Director Roeding and the following resolution was adopted, by a 6-to-1 vote. Director Badger voted "no", stating that he was opposed in principle and that each contract should come before the Board for approval.

RESOLUTION NO. 3129  
AUTHORIZING BOARD PRESIDENT TO EXECUTE SCHOOL CONTRACTS FOR  
OUTDOOR SCIENCE EDUCATION

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the President of this Board is hereby authorized and directed to execute the standard District School Contract for Outdoor Science Education with the various school districts which may participate in such a program, and

BE IT FURTHER RESOLVED that with this blanket endorsement and authorization to execute said school contracts for outdoor science education, the General Manager is hereby instructed to report to the Board whenever any school districts join in the program and the President has executed the contracts, as a matter of record.

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J. Approval of experimental snack stand vendors. Lowell Weight, Acting Controller, reported on this subject, requesting permission to conduct an "experimental program" of providing food snacks on the beaches at Cull Canyon and Lake Temescal by employing snack stand attendants who will walk along the paths behind the beach areas. He recommended that these vendors be paid 15-20% of gross sales, rather than at an hourly rate. Mr. Weight stated that the District would equip and attire them in a neat uniform and that they will not be allowed to "hawk" their products. He explained the procedure for controls and reported that this type of program has been quite successful at Lakeside Park in Oakland. He said this would relieve congestion at the snack stands and felt that it would increase sales and profits at negligible cost to the District.

Directors Badger, Macdonald and Haley expressed concern about commercializing the recreation areas. Director Blumberg stated that he did not approve of the idea and felt that the entire issue of snack stand operations should be analyzed, since the profits are marginal, and possibly put the entire operations out to bid. Adopting the experimental program would only add to the distraction of our parks, he said.

However, Director Roeding suggested that the program be tried on a trial basis this season and made a motion for approval; this motion was seconded by Director Badger and the following resolution was adopted by a 6-to-1 vote. Director Blumberg cast a "no" vote. Director Badger stated that it is understood by all that this is only a temporary trial program.

RESOLUTION NO. 3130  
APPROVING EXPERIMENTAL SNACK STAND VENDOR PROGRAM AT CULL  
CANYON AND LAKE TEMESCAL BEACH AREAS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an experimental program to provide food snacks at the beach areas of Cull Canyon Regional Recreation Area and at the Lake Temescal Regional Recreation Area by employing snack stand attendants to walk along the paths behind these beach areas selling their wares, is hereby approved, and

BE IT FURTHER RESOLVED that such vendors shall be paid between 15 and 20% of gross sales and not at an hourly rate, and

BE IT FURTHER RESOLVED that such a program is on an experimental basis for this season only and that a report on the program be submitted to the Board at the end of the season.

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K. Approval of experimental program with A/C Transit. Acting General Manager Trudeau covered this subject, stating that he was delighted to bring this project to the Board. A program to provide bus service from Berkeley to Lake Anza was tried by A/C Transit back in 1963, without great success, he said, but since that time use of the parks has gone up 7-800% and many requests have been received urging the District to see what can be done to get better service into Tilden and Lake Chabot. Discussions were begun several months ago with A/C Transit to see what could be done to get service into Tilden and into Lake Chabot, he said. Since that time Jerry Kent has been following up on this with Don White, A/C Transit's Assistant General Manager and an experimental program has been worked out whereby A/C Transit will provide bus service seven days a week from downtown Oakland and Berkeley into Tilden and Lake Chabot, he said. The fare proposed is 15 cents for those under 17, and a token or 25¢ for adults, with no zone charges collected and transfers from feeder lines will be accepted. In his discussions with Al Bingham, A/C Transit's General Manager, it was concluded that this service could be provided, if the District would be willing to subsidize the cost, if sufficient revenue is not collected to cover expenses, Mr. Trudeau said.

Don White, the Assistant General Manager for A/C Transit, was present at the meeting and described the proposed program, which will be experimental for a six weeks period from July 26 through September 8, which, if successful, could be put into service again next year and extended into other regional parks as well.

It was agreed by the Directors that this was an excellent program. Director Badger made a motion to approve the agreement with A/C Transit to provide the service. This motion was seconded by Director Corley and the following resolution was adopted by unanimous vote:

RESOLUTION 3131  
APPROVING EXPERIMENTAL PROGRAM WITH A/C TRANSIT LINES TO PROVIDE BUS  
SERVICE INTO TILDEN REGIONAL PARK AND LAKE CHABOT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an experimental program to provide A/C. Transit bus service into Tilden Regional Park and into the Lake Chabot area of Anthony Chabot Regional Park is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into such agreement with A/C Transit Lines and which will provide that the District will cover the difference between revenue received and minimum operating costs, if necessary, as the District's share in this experimental program, and

BE IT FURTHER RESOLVED that this experimental program shall be for a period commencing July 26, 1968 through Sunday, September 8, 1968, provided there is public response to such bus service, said service being subject to discontinuance at any time by mutual consent of the General Manager and A/C Transit.

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L. Review of program with District Auditors, Griffin & Christiansen. Lowell Christiansen, of the firm of Griffin and Christiansen, the District auditors, appeared before the Board requesting permission to make some changes in the audit reports. It was the consensus of the Board that Mr. Christiansen present his proposal to the Board in writing. Mr. Christiansen agreed to do this and it is expected that this subject will be an agenda item for the next Board meeting.

7. ADDENDA TO AGENDA

None.

8. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

Mr. Trudeau reported that AB1037 on the Directors fees has gone through its third reading and is now on its way to the Governor's desk for signature.

(b) Board Comments.

The Board complimented the District staff for the excellent work at Contra Loma and for getting the facility open to public use on such short notice.

Director Roeding suggested an additional expenditure of \$13-1500 to plant another 25 olive trees in the area to give immediate results, and that if the District did not have available funds perhaps service groups and others could be solicited for contributions. It was suggested that some Oak trees also be planted in the area.

Director Blumberg suggested that the District try to get permission to remove some of the trees from the Columbia Park housing development, where the public housing has been removed and transplant these at Contra Loma.

Director Roeding also suggested that some further protection should be given to the Rangers by adding dogs to the security force. Dick Trudeau suggested that this might be something for the new department head for the security division to look into. Several rangers have been added, Mr. Trudeau said, to cover the swim areas which are potential problem areas. There is agreement between the department heads that the security division should go to a department head classification, he stated, and a job description is currently in the works. Mr. Trudeau said that although Director Roeding's idea is an excellent one, there just isn't sufficient funds available to provide the dogs. Chairman Woolridge suggested that this was something that the department heads could study and perhaps come back to the Board with suggestions at a later date.

Director Roeding also suggested that the General Manager investigate various foundations with the thought in mind of their providing funds for land acquisition. Mr. Trudeau stated that this was an untapped source of funds and that these foundations are being contacted.

Director Badger suggested that consideration be given to the idea of the District having its own tree farm so that it will not be necessary to go to outside sources for trees. The staff agreed to consider this, however, it was Director Roeding's feeling that the District could not grow this material as cheaply as commercial growers.

Director Macdonald also suggested that an agreement be drawn up with the concessionaire operating at Contra Loma for the balance of the season for a rental of not less than 10% of gross receipts, as well as an agreement for boats. Lowell Weight felt that 15% of gross receipts could be obtained from the boat operations, and that he is having discussions with the concessionaire for boat operations at the Reservoir, as well as handling the parking and possibly provide the security at Contra Loma. Director Macdonald made a motion for Lowell Weight to draw up an agreement covering the various points, retroactive to July 15. This motion was seconded by Director Blumberg. The Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3132  
APPROVING TEMPORARY AGREEMENT FOR OPERATION OF CONCESSIONS  
AND PARKING AT CONTRA LOMA REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a temporary agreement is hereby approved for operation of a snack stand at Contra Loma with a private operator at a rental of not less than 10% of gross receipts, and

BE IT FURTHER RESOLVED that said private operator may provide a boating operation at Contra Loma, under terms and conditions as specified by the District, at a rental of not less than 15% of gross receipts, and

BE IT FURTHER RESOLVED that said private operator may provide security and/or perform other functions at this facility for the District as may be specified, subject to approval of

of this Board.

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9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 5:22 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on July 16, 1968, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
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John A. Macdonald, Secretary

Date: July 30, 1968





MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

July 30, 1968

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California, at 3 p.m. This special meeting was called in lieu of the regular board meeting scheduled for the first Tuesday in August (August 6), as several members of the Board would be on vacation at that time.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Hulet Hornbeck (Chief, Land Management), Lowell Weight (Acting Controller), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Christian Nelson (Chief, Interpretive Department), Jerry Kent, Harold Luhtala, Lawrence McDonald Owen Rouse, Gordon Gray, Anthony Souza, Wayne Staats and interns William W. Otani, John S. Hartz, Michael C. Whatley, and Mike Gomez.

VISITORS: Visitors included Bruce W. Benner, business representative for Public Employees Union 1675, Clyde C. Herring (Oakland Tribune), J. D. Polisner (Contra Costa County Deputy District Attorney), Alvin H. Baum, Jr., Deputy Director San Francisco Bay Conservation and Development Commission, and Mary Jefferds.

In opening the meeting President Woolridge advised that Dick Trudeau's mother had passed away Monday evening, July 29, and that Mr. Hornbeck would carry on for Mr. Trudeau at the meeting.

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Blumberg, the minutes of the July 16, 1968 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of specific warrants covering appraisal fees for Shadow Cliffs, consultant fees for Don Castro and Brooks Island, on motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3135  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 474,909.12

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

417	Payroll and General Expense Revolving Fund - to replenish Demands for period ending	\$153,909.12
418	Payroll and General Expense Revolving Fund - Advance	\$265,000.00

Contra Costa County Warrant No.

00048	Alameda County General Fund -replenish funds advanced	41,000.00
00049	Alameda County General Fund -replenish funds advanced	15,000.00
		<u>\$474,909.12</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 417 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

61089-612 39

Evidenced by UNIVAC prepared Demand Register dated 6/30/68 \$153,909.12

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4. PRESENTATION OF SERVICE PINS

Bob Savatone, Chief of Parks, presented service pins to employees totaling 50 years of service with the District. Lawrence McDonald, who started with the District on May 21, 1948, received a 20-year pin, and is currently part of the golf course maintenance crew. Owen Louse, who has been with the District since May 12, 1958, also a member of the golf course maintenance crew, received a 10-year pin. Wayne Staats, who has been with the District since June 11, 1963, who is a specialist in the construction division, received a 5-year pin. Anthony Souza, who has been with the District since June 15, 1963 as a ranger, also received a 5-year pin. Mr. Souza is currently a ranger foreman and is acting as superintendent of security. Henry Bruns, who has been with the District since August 1, 1963, and a member of the picnic rehabilitation crew, was the recipient of a 5-year pin. Mr. Bruns was not present at the meeting and Mr. Savatone advised that the pin would be presented to him in the field. Gordon Gray, who has been with the District since August 12, 1963, was also presented a 5-year pin by Walter Tenney, Chief of Plans, Design and Construction. Mr. Gray is in charge of the District's sign shop. Congratulations were extended to each man by the Board.

5. BUSINESS BEFORE THE BOARD

A. Calling for and giving notice of an election to be held in the East Bay Regional Park District on Tuesday, November 5, 1968, for the purpose of electing four Directors.

Hulet Hornbeck, Chief of Land Management, serving as Acting General Manager during Mr. Trudeau's absence, advised that the Board should, by resolution, call for an election to be held in the District for the purpose of electing four Directors. On motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3133

ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF AN ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT, STATE OF CALIFORNIA, ON TUESDAY NOVEMBER 5, 1968, FOR THE PURPOSE OF ELECTING FOUR DIRECTORS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District:

1. A general election is hereby ordered and called to be held in the East Bay Regional Park District, State of California, on Tuesday, November 5, 1968, and at the time for the holding of the biennial general election provided for under Section 950 of the Elections Code of the State of California for the purpose of electing four (4) Directors.
2. The election hereby called and ordered to be held in the said District, including the nomination of candidates and the election of Directors, and all matters pertaining thereto, shall be held and conducted as provided in Sections 5500 to 5595, inclusive, of the Public Resources Code, and any acts amendatory thereof and supplementary thereto, and substantially as herein provided, and in all particulars not recited herein as nearly as may be in accordance with the general election laws of the State as the same may be applicable.
3. Four (4) Directors shall be elected at said election for the term of four (4) years said Directors shall be residents and electors of the respective wards or subdistricts from which they are respectively nominated. The ballot shall contain the names of the persons nominated in each ward, showing separately the nominees of each ward for which a Director is to be elected. Said Directors shall be elected by wards or subdistricts and the qualified electors in any ward or subdistrict may only vote for one of the persons who is nominated for such office. Said Directors shall be nominated and elected from wards as follows:

One from Ward No. 1, One from Ward No. 2, One from Ward No. 4, and One from Ward No. 6, as the said wards have been heretofore duly and regularly established in accordance with Section 5534 of the Public Resources Code by Resolution No. 3128 duly and regularly passed by said Board of Directors on the 16th day of July 1968, which resolution is on file with the Secretary of said District, and to which reference is hereby made.

Said Directors shall be nominated in accordance with the provisions of Section 5527 to 5532, inclusive, of the Public Resources Code, and nominating papers shall be signed by at least fifty (50) electors residing within said Ward. Such nominating papers shall be filed with the Secretary of said District at his office in the East Bay Regional Park District Administration Building, 11500 Skyline Boulevard, Oakland, Alameda County, California, no more than 85 days nor less than 60 days before the day of the election.

4. The election provided for herein shall be held on the same day, and is hereby ordered consolidated in accordance with law, with the biennial general election provided for under Section 950 of the Elections Code of the State of California to be held in the Counties of Alameda and Contra Costa and in the territory of the said District, on November 5, 1968, and the Boards of Supervisors of the Counties of Alameda and Contra Costa are authorized to canvass the returns of said election with respect to the votes cast in the county and certify the results to the Directors of the District and such election shall be held in all respects as one election and only one ticket or ballot shall be used thereat, and the election precincts, polling places, voting booths, and election officials shall be the same for both elections and shall be those selected and designated by the Board of Supervisors of the Counties of Alameda and Contra Costa for said biennial general election.

5. Notice of the election called by this resolution shall be given by publication of this resolution once a day for at least seven days in one or more newspapers of general circulation and circulated at least six days a week in the district, such publication shall be deemed sufficient notice of and shall be notice of said election. No other notice or proclamation of the election need be published or given.

6. At the next regular meeting of the Board of Directors of the District occurring after the canvass of the returns of such election by the Board of Supervisors of Alameda and Contra Costa Counties and the certification of the result thereof to the Board of Directors of the District, or at a special meeting called thereafter for such purpose, the Board of Directors of the District shall cause to be spread upon the minutes of the District a statement of the results of said election as ascertained by said canvass giving the total vote cast for each candidate for the office of Directors voted upon at said election, and shall declare elected the person receiving the highest number of votes and director for each of the wards for which directors were to be elected, namely, Wards 1, 2, 4 and 6, and the persons so declared elected shall receive certificate of election from the Secretary. The Directors shall commence on the first Monday after the first day of January next following their election.

7. This resolution shall take effect immediately.

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B. Adoption of resolution requesting consolidation of election of Directors with General State Election. Hulet Hornbeck recommended that since the District election will fall on the same date as the general state election, the Board, by resolution, request the Boards of Supervisors of the two counties to consolidate the District election with the general election on November 5, 1968. On motion of Director Corley, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3134

REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTIES OF ALAMEDA AND CONTRA COSTA TO CONSOLIDATE PARK DISTRICT DIRECTORS ELECTION TO BE HELD IN THE EAST BAY REGIONAL PARK DISTRICT ON NOVEMBER 5, 1968, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1968, INSOFAR AS THE TERRITORY IN WHICH SAID ELECTIONS ARE TO BE HELD IS THE SAME

WHEREAS the Board of Directors of the East Bay Regional Park District has called an election on November 5, 1968, for the purpose of electing four directors for said District, and

WHEREAS, it is desirable that said District election be consolidated with the statewide General Election to be held on November 5, 1968, insofar as said election shall be held in the same territory, as provided in Chapter 4, of Part 2, of Division II of the Elections Code of the State of California;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the East Bay Regional Park District as follows:

1. That the District election hereinabove referred to called and to be held on November 5, 1968, in said East Bay Regional Park District, shall be and the same is hereby consolidated with the statewide general election to be held on said date throughout the State of California, insofar as the territory in which said elections are to be held is the same.

2. That the Boards of Supervisors of the Counties of Alameda and Contra Costa be and are hereby requested to consolidate said District election called and to be held on November 5, 1968, insofar, and only insofar, as the territory within the County of Alameda and the County of Contra Costa is the same as the territory within the boundaries of the East Bay Regional Park District, and that within the territory affected by this order of consolidation the election precincts, polling places and voting booths shall all in each and every case be the same as those established and provided for said statewide general election, and that the election officers in each precinct shall in every case be the same, to wit, the election officers are to be appointed by said Boards of Supervisors, and that the offices to be voted upon within said East Bay Regional Park District shall be set forth on the ballots of said statewide general election for the particular wards in which the Directors are to be elected, and that all proceedings had in the premises shall be recorded in one set of election papers for each County, and that said elections shall be held in all respects as though there were only one election with said territory affected by such order of consolidation.

BE IT FURTHER RESOLVED that the Directors to be elected shall be elected by ward or subdistrict and the qualified electors in any ward or subdistrict may only vote at a district election at which a director is to be elected to represent such ward or subdistrict and may only vote for one of the persons who is nominated for such office and that directors to be elected shall be residents and electors of the wards or subdistricts from which they are nominated, and

BE IT FURTHER RESOLVED that Directors shall be elected for Wards 1, 2, 4 and 6, as established and described by Resolution No. 3128, adopted July 16, 1968, and that the form of the ballot for said East Bay Regional Park District election shall be as follows:

EAST BAY REGIONAL PARK DISTRICT		
Director, Ward No. 1	VOTE FOR ONE	
Director, Ward No. 2	VOTE FOR ONE	
Director, Ward No. 4	VOTE FOR ONE	
Director, Ward No. 6	VOTE FOR ONE	

AND BE IT FURTHER RESOLVED that said Boards of Supervisors of Alameda and Contra Costa Counties be and are authorized and hereby requested to canvass the returns of said East Bay Regional Park District election with respect to votes cast within the County of Alameda and the County of Contra Costa for said election and to direct the Clerks of said Boards of Supervisors to certify said results of said East Bay Regional Park District election to this Board of Directors of the East Bay Regional Park District, when such results have been ascertained;

AND BE IT FURTHER RESOLVED that the Secretary of this Board of Directors be and he is directed hereby to file a certified copy of this resolution with the Board of Supervisors of the County of Alameda and with the Board of Supervisors of the County of Contra Costa.

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Chairman Woolridge advised that candidates may file a statement of qualifications at the time of filing nomination papers with the Secretary of the District. The statement may include the name, age, occupation, and education of the candidate and a brief description of no more than 150 words, of the candidate's qualifications expressed by the candidate himself. Such statement shall not include the party affiliation of the candidate, nor membership or activity in partisan political organizations. The candidates statement will be sent to each voter in the voter pamphlet sent out with the sample ballot.

Chairman Woolridge reported that any candidate wishing to file a statement of qualifications must do so at the time of filing of the nomination papers and must also submit a check in the amount of \$200. made out in favor of the County Clerk to cover the cost of printing and handling by the County. If the cost of printing and handling is greater than the \$200, no extra charge will be made. If the cost is less, a refund will be made to the candidate.

C. Discussion of Boland property. In opening the discussion on this subject, Mr. Hornbeck stated that the Board must make at least an interim decision as to whether to pay the amount of the award of \$305,000, whether to seek an appeal, as recommended by the counsel, or to follow a procedure of abandonment, which, if successful, will place the landowners and the District back into the position they were prior to the bringing of the action.

Mr. Jeffrey Polisner, on the staff of the Contra Costa County District Attorney's office, was introduced by Mr. Hornbeck to the Board. Mr. Hornbeck stated that this was probably the longest jury trial in a good number of years in Contra Costa County as far as a public agency being represented by Mr. Nejedly's office, and that Mr. Polisner fought through nine or ten days of actual trial.

Mr. Polisner reported that there were several alternatives open to the District, but a decision must be made by August 10th. The District has the alternative of paying the money, seek an appeal or follow the abandonment procedure. Mr. Polisner recommended that should the Board decide to seek the abandonment of the project, the District should also file a notice of appeal. He stated that the right to abandon is not an absolute right and it is possible that the property owner could object to abandonment. If abandonment is not allowed, and a notice of appeal had not been filed, the District would be out in the cold as far as any appeal is concerned. The cost of abandonment might run as high as \$75,000, he said. Mr. Polisner stated that the notice of intention to abandon must be made by September 10, after notice of appeal has been filed. The cost to file an appeal is \$50, he said.

Mr. Hornbeck stated that the original offer for the property was \$129,000 and that the District has spent for fees and charges in the vicinity of \$6000. Mr. Polisner stated that there are good reasons to appeal the case and recommended this course of action.

Chairman Woolridge stated that it was his feeling that the District should abandon the acquisition. However, Director Haley recommended that an appeal be filed. Director Roeding made a motion to file for an appeal. Director Haley seconded the motion, stating that he was happy the Board took the position to appeal, as if the District decided to abandon at this point, all right to appeal would have been lost. Mr. Hornbeck, in closing the discussion, stated that some additional assistance to the staff may be required in connection with the negotiations and that he would report on this later to the Board.

The following resolution was adopted by unanimous vote:

RESOLUTION NO: 3136

AUTHORIZING DISTRICT COUNSEL TO FILE AN APPEAL WITH THE DISTRICT COURT OF APPEALS IN THE MATTER OF CONDEMNATION ACTION ON 84 ACRES OF LAND ADJACENT TO CHARLES LEE TILDEN REGIONAL PARK, COMMONLY KNOWN AS THE "BOLAND PROPERTY"

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the District Counsel is hereby authorized and directed to file a notice of appeal in regard to the recent award made in the Superior Court of Contra Costa County in the condemnation action for 84 acres above and north of Jewel Lake adjacent to Charles Lee Tilden Regional Park and more commonly known as the "Boland" property, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to negotiate with the landowners prior to commencement of the appeal action and report to this Board prior to September 10, at which time a decision will be made as to whether to seek abandonment of this project or proceed with the appeal action.

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D. Selection of District Counsel.

Chairman Woolridge advised that this matter has been tabled, to permit the Board Committee additional time to review prospective counsels.

E. Approving Job Descriptions for Personnel Manager and Chief, Public Safety Department, and establishing salary scale for Personnel Manager.

Mr. Hornbeck stated that the



job descriptions for both positions had been submitted to the Board and that funds for Chief, Public Safety Department, were allocated in the 1968-69 budget. No funds were allocated in the budget for personnel manager, he said. Mr. Hornbeck stated that it was the consensus of the staff that a separate department to handle police matters and fire control be created, headed by a Chief of Public Safety. Dire

Directors Badger and Corley questioned the educational requirements listed in the job description. Mr. Weight reported that the job description was based on the job requirements of various cities and other public agencies. Director Blumberg suggested that the job description be sent back for rewrite. The other Board Members agreed and the matter was referred back to the General Manager for further action.

Bruce Benner, representing Local 1675 of the State, County and Municipal Employees, requested permission to make a brief presentation on the question. However, Director Blumberg stated that this was a department head position and that the union should not be involved. Director Corley suggested that Mr. Benner take up the matter with the General Manager and Chairman Woolridge concurred, stating that it was not proper to expect the Board to act on a three page letter which was handed to him just two minutes before the meeting.

However, Director Blumberg cautioned the Board about opening the subject for discussion since it was a department head position. Mr. Benner said that his presentation dealt with some discussion between management and the union and a commitment made by Mr. Luckman in February. He also stated that the union has not seen the Brodie report and has been waiting on a number of reclassifications and restructuring proposals since the fall of 1966, on which they have been told repeatedly that they would be consulted as soon as the Brodie report came through. Mr. Benner quoted from Mr. Luckman's letter of February 29, 1968 as follows: "As I have indicated many times, I intend for the union to have ample opportunity to study the recommendations of the consultant and to make their comments and suggestions known before action is recommended by the Board." Mr. Benner said that verbally they were told that no personnel, no classification action would be recommended without consultation with the union. He said that the union has had long good-faith relationships in bargaining with the District and from what they know of the proposal, they would like to have the opportunity to sit down and talk about it, as well as to get the Brodie report and have the District honor its commitments.

Director Blumberg stated that if the commitments are in writing, he, for one, would honor them. Director Corley suggested that the union talk to the manager and present the union program and letter to him. That's where they should take place, he said, that's where his responsibility rests and the union's responsibility is with him and he to the Board. Mr. Benner said "fine" and asked that their letter be made a part of the permanent record of this meeting. A copy of said letter is appended to these minutes and labeled Exhibit "A". Copies of the letter were distributed to the Board Members and Chairman Woolridge stated that he would give the original to the General Manager to pursue.

On the job description for Personnel Manager, Hulet Hornbeck reported that funds were not allocated in the budget for this position, although discussion on hiring a personnel manager has taken place off and on for a number of years. With a staff of 171 full time employees and as many as 500 temporary and part time employees processed during the year, it is the staff recommendation that the job classification and salary scale be established. Lowell Weight, the Acting Controller stated that a personnel manager is needed, as he is unable to carry the burden along with other accounting functions.

Director Corley suggested that this function be handled by the Assistant General Manager, combining the two positions. It was Mr. Weight's feeling that with the amount of pending work, the Assistant General Manager could not take over the added responsibility himself, although the personnel manager reports to the Assistant General Manager.

Director Badger stated that the Board has been aware of the need for a personnel manager for some time and suggested that the salary level be increased. He also stated that emphasis should be placed on a definite program of examinations and testing and upgrading the District's personnel in the higher positions, if they are qualified. Director Roeding also felt that the suggested starting salary was low. It was the recommendation of the Board that the salary start at the 938 level and on motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3137

APPROVING JOB DESCRIPTION FOR PERSONNEL MANAGER AND ESTABLISHING  
SALARY SCALE

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Job Description and classification for Personnel Manager as recorded and made a part of this resolution is hereby approved, and

BE IT FURTHER RESOLVED that this classification be added to the organization chart of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the salary scale for said Personnel Manager is hereby established and approved as follows:

Start: \$938      6 Mons. \$968      12 Mons. \$998      24 Mons. \$1025      36 Mons. \$1055.

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JOB DESCRIPTION:

PERSONNEL MANAGER

**Definition:** This is an administrative position under the Assistant General Manager. He shall have the responsibility for the direction of all aspects of Personnel Management for the East Bay Regional Park District. He is responsible to the Assistant General Manager and General Manager directly and to the Board of Directors indirectly for the effectiveness and integrity of the District's personnel program. He shall also be responsible for the day-to-day application of laws, rules, and policies of the District relating to its personnel program. The position requires a high degree of self assurance, alertness, and courage, along with the ability to deal with people in a pleasant and effective manner.

**Examples of  
Duties:**

(These examples are descriptive only and are not restrictive as to nature and type of assignment).

Plans and carries out policies relating to all phases of personnel activities.

Consults with and advises department heads, supervisory personnel, and employees on the interpretation of and application of the Administrative Manual in relation to personnel policies, procedures, and personnel problems, and is responsible for preparation of Administrative Manual chapters relating to personnel policies and procedures.

Interviews applicants for jobs and records and evaluates such information as job experience, education and training, skills, knowledge, ability, physical and personal qualifications and other data pertinent to classification, selection, and referral.

Contacts previous employers to verify referral results and records data.

Supplies such information to applicants as District policies, duties, responsibilities, working conditions, hours and pay, benefits, and promotional opportunities.

Screens classification requests; conducts classification studies; advises management on the merits of requests for reclassification.

Supervises the preparation of personnel documents and maintenance of personnel records; analyzes personnel records to determine cause of turnover and other related problems.

Reviews and reports on the service of employees; investigates and reports on disciplinary charges against employees; investigates other related matter such as employee grievances, etc.



Keeps job descriptions up to date and writes new ones as required.

Represents the District in negotiations with labor union and may also act as liaison between management and labor within the District.

Participates in meetings and conferences related to effective personnel services and the overall operation of the personnel program.

Assists employees in matters of vacations, hospitalization, insurance, educational programs, and personal problems.

Carries out a variety of public relations activities including personal and telephone contacts with other Districts, Counties, and Cities; develops working relationships with schools and universities; and participates actively in various public personnel organizations.

Knowledge, Skill,  
and Ability:

Thorough knowledge of the principles and practices, methods and terminology of personnel administration, including position classification; the ability to select, train, and supervise professional and clerical subordinates; the ability to speak and write effectively.

A working knowledge of the various types of jobs to be found within the District; of modern office methods; of new methods and developments in the public personnel field.

The ability to develop and maintain effective working relationships with the management, supervisory personnel, and employees of the District; meet and deal tactfully and effectively with people.

Knowledge of the principles of effective public relations, group dynamics, and human relations, with particular emphasis on employee relations.

Education and  
Experience:

Graduation from a recognized college or university with a degree in Personnel, Public or Business Administration.

Four years of full-time, paid personnel experience at a professional or technical level. One year of successfully completed full schedule graduate work in Public or Business Administration may be substituted for one year of experience.

Must possess a California Driver's License.

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F. Adoption of resolution opposing enactment of the pending Federal-Aid Highway Act of 1968, H.R.17134. Director Corley asked what the Board policy was in taking action on pending legislation. Chairman Woolridge stated that there was no specific policy on this. Director Haley said that he brought this matter to the Board's attention, after receiving a copy of the House resolution. Director Corley felt that it was not proper for the Board to get involved in this, and suggested, instead that each of the Directors write his Congressmen as individuals, rather than as a public body. Director Blumberg stated that at the convention of the National Park and Recreation Society a resolution was adopted against this sort of thing. It was their feeling that park property should take preference over highway property. So many times in many, many states the highways have been taking park property with no replacement. Director Haley stated that it was his intent to call it to the attention of the Board Members as individuals and to make their own decision. Director Badger stated that the District is in the business of parks and recreation and apparently the bill directly affects parks as it permits the taking of park lands for highways. It may not affect the District at the present time, but it may have a direct effect on the District some time in the future, he said. Director Blumberg agreed, stating that the only way our legislators will know how we feel is to tell them and that the District should become involved and the Board express itself in these matters.

Mr. Hornbeck reported that two years ago Federal legislation said that we would protect dedicated areas against highway encroachment, unless there is no feasible or prudent alternative. He stated that the people advocating opposing this legislation feel that it sets us back three or four years in terms of highways intruding into open space and park areas.

Director Badger made a motion to adopt a resolution opposing enactment of the bill. Director Blumberg seconded the motion and the following resolution was adopted with six of the Directors approving the resolution and Director Corley abstaining.

RESOLUTION NO. 3138

RESOLUTION URGING REJECTION OF THE PROVISIONS IN H. R. 17134 THE FEDERAL AID  
HIGHWAY ACT OF 1968

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby urge that language not be included in the Federal Aid Highway Act of 1968 that would weaken Section 4(f) of Public Law 89-670, the Department of Transportation Act (see Section 17 of H.R. 17134, Committee Print of June 20, 1968), and

BE IT FURTHER RESOLVED that Congress reject any adverse provisions in the Federal-Aid Highway Act of 1968 that will permit invasion of public parks, recreation areas, wildlife and waterfowl refuges, or historic sites in the design and construction of various transportation facilities unless there is no feasible and prudent alternative, and

BE IT FURTHER RESOLVED that this Board of Directors feels that the provisions of the existing law essential to full evaluation of highway plans and to the preservation of the nation's natural, scenic and cultural assets.

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It was the decision of the Board that in the future copies of pending legislation be given to the Board Members in advance for their study and review.

G. Authorizing amendment to Park and Recreation Lease with EBMUD to permit recreational use of Lake Chabot waters to within 500 feet of spillway and dam. Information on the amendment to the lease at Lake Chabot had been sent to the Board Members in advance. Mr. Hornbeck recommended that the amendment be authorized and on motion of Director Blumberg, seconded by Directors Badger and Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3139

APPROVING AND AUTHORIZING SECOND AMENDMENT TO PARK AND RECREATION  
LEASE EAST BAY MUNICIPAL UTILITY DISTRICT TO PERMIT RECREATIONAL USE OF  
LAKE CHABOT RESERVOIR TO WITHIN 500 FEET OF EXISTING DAM, SPILLWAYS AND  
OUTLET TOWER

---

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes a second amendment to the Park and Recreation Lease by and between the East Bay Municipal Utility District and the East Bay Regional Park District, which will permit boating or fishing from boats in, or from the shoreline of Lake Chabot Reservoir within 500 feet of the existing dam, spillways and outlet tower of said Reservoir, excepting whenever Lake Chabot Reservoir is used as a source of water supply, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute said second amendment to the Park and Recreation Lease, and

BE IT FURTHER RESOLVED that a copy of said second amendment to the Park and Recreation Lease be attached hereto and made a part of this resolution as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

H. Review of audit program with District auditors, Griffin & Christiansen. Lowell Christiansen, Certified Public Accountant of the firm of Griffin and Christiansen, the District auditors, appeared before the Board suggesting that the audit report for the fiscal year ended June 30, 1968 be modified so that the comments would be limited to location and description of the District,

comments on the accounts and records, insurance coverage, budgetary procedure and other general comments, as well as comments on the legal debt limit, the statement on tax levies, tax collections and delinquencies. The recommendations on internal control and communication between the District staff and the Board would be included in the audit report, Mr. Christiansen said.

Mr. Christiansen also suggested that the financial statement, Exhibit A-3, be condensed into a one-page statement to show totals by area rather than by project number. At present the exhibit is five pages. The information, he said, is a duplicate of the monthly report made by the Controller and could be covered by including a copy of the Controller's Annual Report in the Board Minutes. If there are changes made as a result of the audit, a corrected copy could be filed at a later date, Mr. Christiansen said.

All of the Board Members agreed that the information currently being supplied in the Audit Report is of assistance to them and to the general public and recommended that it not be modified at this time. No further action was taken.

I. BCDC presentation and adoption of resolution supporting plan for Preservation and Development of the Bay. Mr. Alvin H. Baum, Jr., Deputy Director of the San Francisco Bay Conservation and Development Commission, was introduced to the Board by Walter Toney. Mr. Toney recommended that the Board, by resolution, support in principle the BCDC plan as a guide for the development and conservation of the Bay. Mr. Toney said while the District staff may take exception to some of the details, the general concept and principles established are compatible with District goals.

Mr. Baum presented and outlined the BCDC plan for preservation of the bay in detail to the Board, stating that it was a preliminary plan, with a final version to be adopted some time in September, incorporating suggestions and recommendations of public agencies. The present schedule, he said, is to have the plan ready for the printers in October and hopefully to have it ready for the legislature in January. Mr. Baum explained the policies particularly relating to the East Bay Regional Park District.

At the conclusion of Mr. Baum's presentation, the Board indicated that the plan would be reviewed and that a resolution will be drafted for the Board's consideration at its next meeting.

J. Introduction of Interns. Christian Nelson, Chief of the Interpretive Department, introduced the interns to the Board at the beginning of the meeting. However, this subject is reported in these minutes in the sequence of the agenda. The interns introduced were William Otani, working in the Interpretive Department at Camp Ohline, who just graduated from El Cerrito High School and planned to go to the University of Nevada; John Hartz, working at Alameda Beach with Don Wilson, and Michael Whatley, who is attending Sacramento State College and will be attending a university in Sweden next year, and working in the Interpretive Department for the summer. Chairman Woolridge expressed the Board's appreciation for the fine work the interns are doing.

6. ADDENDA TO AGENDA.  
None.

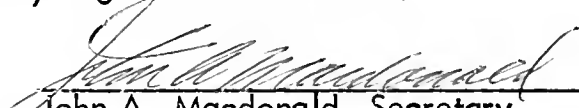
. COMMENTS AND SUGGESTIONS  
(a) General Manager's Comments. None.  
(b) Board Comments.

. ADJOURNMENT

Chairman Woolridge was requested to express the Board's sympathy to Dick Trudeau on the unexpected death of his mother.

As there was no further business to come before the Board, the meeting adjourned at 5:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on July 30, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
\_\_\_\_\_  
John A. Macdonald, Secretary

Date: August 20, 1968



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

August 20, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California at 2 p.m., Tuesday, August 20, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and Georg C. Roeding, Jr

ABSENT: Director John A. Macdonald

STAFF PRESENT: Richard C. Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), and Harold Luhtala (Secretary to the Board).

VISITORS: Visitors included: Jack Malloy (East Bay Water), Sylvia McLaughlin, Marjorie Lewis, Mrs. Horace Burr, Mary Jefferds (LWV-BA), Judge John Cooper (Oakland Municipal Court), and Paul E. Harberts.

2. APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Corley, the minutes of the special meeting of July 30, 1968, were unanimously approved by the Board Members present. Directors Haley and Badger who had indicated they would be a few minutes late, did not participate in the vote.

3. APPROVAL OF DEMANDS

After discussion of various warrant payments, on motion of Director Roeding, seconded by Director Corley, the following resolution was adopted by unanimous vote. Director Badger did not participate in the vote, arriving just after the Demands had been approved.

RESOLUTION NO. 3140  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$299,928.04

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

419	Payroll and General Expense Revolving Fund (\$299,928.04 less advance of \$265,000.00 Warrant No. 418)	\$34,928.04
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Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANTS 418 and 419  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:  
61250-61445 Evidenced by UNIVAC prepared Demand Register dated 7/31/68 \$299,928.04  
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4. FINANCIAL STATEMENT

In presenting the Financial Statement for the month of June 1968 closing the fiscal year, Acting Controller Lowell Weight asked for Board authorization to close out certain projects in order to have an accurate figure as to just how the various funds will stand as of June 30 and how much will be appropriated and how much will be unappropriated. On motion of Director Roeding, seconded by Director Corley, the Board by unanimous vote authorized the closing of the projects as shown on pages 5, 6 and 7. The resolution adopted is reported is page 3 of these

minutes. The June 1968 Operating Statement indicated the following:

OPERATING STATEMENT FOR THE PERIOD 7/1/67 - 6/30/68

ALAMEDA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

	<u>Actual Year to Date</u>	<u>1967-68 Budget (Revised)</u>
<u>REVENUES</u>		
Taxes - Current 5¢	\$1,026,008	\$1,027,958
Revenue Producing Facilities - Net	( 41,488)	( 6,888)
Equipment Reserve (Prior Year)	42,080	42,080
Interest Income & Contributions	35,346	10,434
	<u>\$1,061,946</u>	<u>\$1,073,584</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	\$1,015,078	\$1,041,328
Current Capital Projects	44,810	48,514
	<u>\$1,059,888</u>	<u>\$1,089,842</u>
EXCESS REVENUES (EXPENDITURES)	<u>\$ 2,058</u>	<u>\$ ( 16,258)</u>

LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	\$1,026,008	\$1,027,958
Grants & Contributions	1,740,601	1,714,500
	<u>\$2,766,609</u>	<u>\$2,742,458</u>
<u>EXPENDITURES</u>		
Land	\$1,826,738	\$1,937,017
Capital Improvements	340,553	624,130
	<u>\$2,167,291</u>	<u>\$2,561,147</u>
EXCESS REVENUES ( EXPENDITURES)	<u>\$ 599,318</u>	<u>\$ 181,311</u>

CONTRA COSTA COUNTY

GENERAL AND REVENUE PRODUCING FUNDS

	<u>Actual Year to Date</u>	<u>1967-68 Budget (Revised)</u>
<u>REVENUES</u>		
Taxes - Current 5¢	\$684,807	\$681,792
Revenue Producing Facilities - Net	10,447	12,630 (Page 2)
Equipment Reserve (Prior Year)	-0-	-0-
Interest Income & Contributions	42,099	10,200
	<u>\$737,353</u>	<u>\$704,622</u>
<u>EXPENDITURES:</u>		
Maintenance, Operation, Administration	\$308,332	\$318,718 (Page 3)
Current Capital Projects	6,421	-0- (Page 4)
	<u>\$314,753</u>	<u>\$318,718</u>
EXCESS REVENUES (EXPENDITURES)	<u>\$422,600</u>	<u>\$385,904</u>

LAND AND CAPITAL IMPROVEMENT FUND

<u>REVENUES</u>		
Taxes - Additional 5¢	\$684,807	\$681,793
Grants & Contributions	60,219	1,490
	<u>\$745,026</u>	<u>\$683,283</u>
<u>EXPENDITURES</u>		
Land	\$509,503	\$602,419
Capital Improvements	330,331	410,763
	<u>\$839,834</u>	<u>\$1,013,182</u>
EXCESS REVENUES ( EXPENDITURES)	<u>\$ ( 94,808)</u>	<u>(\$329,899)</u>



RESOLUTION NO. 3141  
RESOLUTION APPROVING THE CLOSING OUT OF CAPITAL PROJECTS FOR THE FISCAL  
YEAR ENDED JUNE 30, 1963

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following capital projects and allocations for all intents and purposes may be considered as completed and closed:

<u>Capital Project No.</u>	<u>Alameda County</u>	<u>Unencumbered Balance</u>
227	Big Bear Land Purchase	\$ 361.00
233	Land Purchase Retirement Reserve	59,395.00
264	Alameda Creek-Coyote Hills Acq.	-0-
284	Reis Land Purchase	125.00
285	Land and Water Acq. & Mgt. Dept	417.00
205	Temescal Development	-0-
222	Chabot Surveys	-0-
245	Chabot Master Planning - Marina	(\$6.00)
246	Don Castro M & O	3,142.00
248	Lake Anza Development - Phase II	(1,079.00)
250	Don Castro Spillway	801.00
251	Temescal Landscaping	6,266.00
257	District Service Yard	501.00
259	Chabot Development	(60.00)
261	Location Studies - Pony Ride	-0-
262	Nature Area Rehabilitation	4,780.00
265	Interpretive Center Displays	2,584.00
266	Plans, Design and Construction	56,156.00
267	Equipment Purchases	2,443.00
269	Chabot Underground Electricity	2,043.00
270	Tilden Sewer Line Design	400.00
274	Tilden Train-Steamer Complex	(3,799.00)
281	Alameda Beach Remodeling	351.00
282	Tour Boat - Lake Chabot	-0-
		<u>\$134,821.00</u>
	<u>Contra Costa County</u>	
503	Briones #9 and 10, EBMUD	(550.00)
505	To Retire Land Agreements	97,988.00
529	Briones - EBMUD	466.00
534	Land & Water Acq. & Mgt. Dept.	303.00
509	Italian Slough-Clifton Court	-0-
512	Alvarado Feasibility Study	-0-
515	Kennedy Grove Planning & Develop.	(6,150.00)
517	Kennedy Grove Picnic Facilities	(2,078.00)
519	District Service Yard	(565.00)
523	Plans, Design and Construction Dept.	47,836.00
524	Equipment Purchases	1,769.00
525	Interpretive Center Displays	1,872.00
527	Contra Loma Design & Improvement	(3,651.00)
530	Kellogg Design & Improvement	-0-
		<u>\$137,240.00</u>

BE IT FURTHER RESOLVED that the above unencumbered balances (Alameda County \$134,821.00 and Contra Costa County \$137,240.00) be returned to the unallocated capital improvement reserves of the respective counties.

5. BUSINESS BEFORE THE BOARD

A. Approving acceptance of deed from Contra Costa County for Parcel No. 8 - Briones Regional Park. Acting General Manager Trudeau had previously advised the Board by memorandum that Contra Costa County was ready to transfer ownership of Parcel 8 to the East Bay Regional Park District. Parcels 1 through 7 had previously been transferred to the District and Parcels 9 and 10 had been purchased directly from East Bay Municipal Utility District. Assignment of Parcel 8 had been held up pending results of an open space grant which the County had applied for from HUD. Authorization was requested from the Board to accept the deed for this parcel. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3142  
APPROVING AND ACCEPTING DEED OF PARCEL 8 BRIONES REGIONAL PARK FROM  
COUNTY OF CONTRA COSTA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the acceptance of deed to that certain parcel of land known as Parcel 8 of the Briones Park Lands located in the vicinity of Briones Reservoir near Briones Road, Contra Costa County, California, from the County of Contra Costa, for park and recreation purposes, subject to the terms and conditions set forth in said deed and any amendments and addendums thereto, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to have said deed of transfer and conveyance of Parcel 8 to the East Bay Regional Park District with the County Recorder of Contra Costa County upon receipt, and

BE IT FURTHERE RESOLVED that a copy of said deed for Parcel 8 be and is hereby made a part of this resolution and attached hereto labeled Exhibit "A".

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NOTE: A copy of Exhibit "A" will be attached to the original resolution on file in the District Office upon receipt.

B. Approving extension of Interim Contract for operation of Pro Shop, Tilden Golf Course. Bob Savatone reported on this subject, stating that the consultant's report has been completed and will be turned over to the Board Committee at this meeting and recommended that the Board approve an extension of the agreement with Don Sherwood for operation of the Pro Shop for another month. The agreement expires on September 1, 1968. This will give the Board Committee time to review the recommendations of the consultants, William Sherman & Associates, Mr. Savatone said, before bringing the matter before the full Board. On motion of Director Badger, seconded by Director Corley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3143  
APPROVING EXTENSION OF INTERIM CONTRACT FOR OPERATION OF PRO SHOP,  
TILDEN GOLF COURSE, WITH DON SHERWOOD

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes a 30 day extension of the agreement with Don Sherwood for operation of the Pro Shop, Tilden Golf Course, Charles Lee Tilden Regional Park, until October 1, 1968, on the same terms and conditions as provided by the original agreement terminating September 1, 1968, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to execute the 30-day extension on behalf of the East Bay Regional Park District.

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C. Approving agreement for undergrounding telephone lines - Alameda Beach. Walter Toney, Chief of Plans, Design and Construction, recommended that the Board approve an agreement with Pacific Telephone and Telegraph Company to permit the undergrounding of a portion of their cable facility in the vicinity of Alameda Memorial State Beach. Mr. Toney said it would be in the District's interest to eliminate the

overhead lines. The telephone company will be responsible for the maintenance of their facilities, Mr. Toney said. On motion of Director Blumberg, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3144  
APPROVING AGREEMENT WITH PACIFIC TELEPHONE AND TELEGRAPH COMPANY  
FOR UNDERGROUNDING OF TELEPHONE LINES IN THE VICINITY OF ALAMEDA  
MEMORIAL STATE BEACH

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement by and between the State of California, the East Bay Regional Park District and The Pacific Telephone and Telegraph Company for the undergrounding of certain telephone lines in the vicinity of Alameda Memorial State Beach is hereby approved, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said agreement on behalf of the District, and

BE IT FURTHER RESOLVED that a copy of said agreement, fully executed, be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" will be attached to resolution on file in the District Office on receipt of fully executed copy.

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- D. Adoption of Resolution approving in principle report entitled "Report on the Bay Area Conservation and Development Commission's Preliminary Draft of the 'San Francisco Bay Plan' " dated July 17, 1968. Acting General Manager Trudeau reported that this subject was carried over from the last meeting to give the Board an opportunity to review the preliminary plan and maps which had been distributed to them by Alvin Baum of the Bay Area Conservation and Development Commission. Mr. Trudeau recommended that the Board adopt a resolution endorsing in principle the Commission's preliminary draft. Director Badger moved for adoption of a resolution. Director Haley seconded the motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3145  
RESOLUTION APPROVING IN PRINCIPLE REPORT ENTITLED "REPORT ON THE BAY  
AREA CONSERVATION AND DEVELOPMENT COMMISSION'S PRELIMINARY DRAFT  
OF THE SAN FRANCISCO BAY PLAN" DATED 7/17/68

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WHEREAS, the Alameda County Planning Commission has reviewed and approved by their resolution No. 8931, the preliminary draft of the San Francisco Bay Conservation and Development Commission's San Francisco Bay plan, and

WHEREAS, this Board of Directors has also reviewed the preliminary draft and commends the Bay Conservation and Development Commission for the excellence of their work, which clearly describes the Bay and its shoreline areas as a vital natural resource as well as one of the most significant and scenic areas of open space in any of the world's metropolitan areas; and

WHEREAS, this Board of Directors considers that policies and procedures established to retain the Bay as open space may have far-reaching effects on all open space planning and plan effectuation in the Bay Area and that regulation of use of land and water areas without compensation and fill regulation without compensation must be given further exploration; and

WHEREAS this Board of Directors considers the Bay Conservation and Development Commission background studies and preliminary Bay Plan demonstrate that any decrease in water area is detrimental to the Bay and its shoreline and that any land fill should be fully justified and specifically amended into the Bay Plan before a land fill permit may be granted;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves in principle the report entitled "Report on the Bay Area Conservation and Development Commission's Preliminary Draft of the 'San Francisco Bay Plan' ".  
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E. Approving job description for Chief, Public Safety Department. Acting General Manager Trudeau advised that the job description for Chief, Public Safety Department had been modified in accordance with the Board's request and that seven applicants have filed for the position, all of whom meet the qualifications. Mr. Trudeau recommended that the Board approve the revised job description.

Lowell Weight advised that the salary for this position had been previously established by the Board at \$12,600 annually and that the salary for this new department head was included in the approved budget for the fiscal year 1968-69. Director Badger made a motion for approval, suggesting a further modification in education and experience. This motion was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3146

APPROVING JOB DESCRIPTION FOR CHIEF, PUBLIC SAFETY DEPARTMENT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the job description and classification for Chief, Public Safety Department, is hereby approved, and

BE IT FURTHER RESOLVED that this classification be shown on the District's Organization Chart as a department head responsible for directing and controlling law enforcement, fire prevention and fire-fighting activities of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the Job Description and classification for Chief, Public Safety Department be made a part of this resolution and attached hereto as Exhibit "A".

JOB DESCRIPTION:

CHIEF, PUBLIC SAFETY DEPARTMENT

Definition: This position heads the department responsible for directing and controlling law enforcement and fire prevention and fire-fighting activities in accordance with authority delegated by State law.

As a department head, he reports to the General Manager and serves as part of the top management team of the District. The position requires a knowledge of both police and fire operations, with special emphasis on the unusual factors inherent in both operations within the Regional Park system. The position requires the ability to deal with people in a pleasant and effective manner, instilling enforcement of public safety rules through understanding and good public relations.

Examples of Duties:

(These examples are descriptive only and are not restrictive as to nature and type of assignment)

Coordinates and administers activities of the department.

Supervises and trains members of the Ranger force.

Coordinates activities of the District with other law enforcement and fire protection agencies. Works closely with both municipal, county, special district, and state agencies in this sphere.

Supervises personnel and coordinates activities of volunteer firemen.  
Responsible for training.

Supervises personnel engaged in operation and maintenance of both fire and police equipment - and maintains necessary liaison with Equipment Department in this regard.

Directs preparation of the department budget and supervises those who maintain records and reports.

Evaluates fire prevention and fire control policies by keeping abreast of new methods and conducting studies of departmental operations. Evaluates new methods of public security as it applies to the Ranger staff as well.

Testifies in court where required.

Supervises the District's master locking system and sees that it is maintained.

May direct traffic and plan, organize, and carry out traffic control and security related to special events - or supervises others responsible for this area of safety.

May direct traffic and plan, organize and carry out traffic control and security related to special events - or supervises others responsible for this area of safety.

Responsible for the enforcement of the rules, regulations, and ordinances of the District; the protection of property, buildings, and structures of the District; the protection of persons using park facilities; and the enforcement of all city, county, state and federal laws applicable.

Coordination of the District's radio communications system.

Commands the Ranger force and other supplementary law enforcement personnel during emergencies such as riots, etc.

Gives information to the public and instructs groups concerning the use of parks and park facilities.

Responsible for protection of the public, District personnel, and District property from acts of law breakers and from fires.

Knowledge,  
Skills, and  
Abilities:

Thorough knowledge of modern methods of preserving law and order and of fire fighting techniques in a park setting.

Background knowledge of civil defense.

Ability to coordinate and administer the work of his department and to work with others; the ability to secure the support of the public; the ability to be firm but tactful in stress situations. The person in this post may have to deal with all types of emergency situations and he may be required to work long and unusual hours, including weekends in the performance of his tasks.

Education and  
Experience:

A college degree from a recognized college or university, or equivalent; and at least ten years working experience in law enforcement or fire protection, of which at least five years were in a supervisory capacity of a high level, or an equivalent combination of education and experience. Preference will be given to applicants with a major in Police Administration, whether this has come from a college or university or police training academy.

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F. Selection of District Counsel. Director Badger, Chairman of the Board committee appointed to review this subject, stated that he has reviewed the material submitted on the proposed firms with Director Blumberg, and that both he and Mr. Blumberg concurred with the staff recommendation that the firm of Orr, Heuring & Wendel be retained as the legal counsel for the District. Director Roeding made a motion to retain the firm, which motion was seconded by Director Blumberg, and the following resolution was adopted with 5 Board Members casting an "aye" vote. Director Corley, the third member of the reviewing committee abstained from voting, stating that he did not have an opportunity to meet with the other members of the committee.

RESOLUTION NO. 3147  
APPROVING AND AUTHORIZING THE FIRM OF ORR, HEURING AND WENDEL  
TO ACT AS LEGAL COUNSEL FOR THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Orr, Heuring & Wendel as the legal counsel for the East Bay Regional Park District for the period of one year, in accordance with proposal submitted by said legal firm attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the firm of Orr, Heuring & Wendel will assume the responsibilities of the position of legal counsel to the East Bay Regional Park District at such time as the General Manager and the District's present counsel represented by Richard Moore and Thomas Fennone of the Alameda County District Attorney's Office dictate.

NOTE: Proposal of Orr, Heuring & Wendel attached to original resolution on file in the District Office.

G. Calling for a Special Board Meeting August 26, 1968. Chairman Woolridge advised that it was necessary to hold a special Board meeting to set the District's tax rate and that he had polled the Board in advance and has set the special meeting for Monday, August 26, 1968 commencing at 4:30 p.m. Items on the agenda for this special meeting will include the adoption of a resolution fixing the tax rate, discussion of the Boland property and possibly discussion of Brooks Island.

6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Mr. Trudeau reported that the significant honor of Doctor of Jurisprudence has been received by Director Marlin W. Haley from the University of California Board of Regents.

Mr. Trudeau also reported that Lowell Weight has passed the Certified Public Accountant's examination.

Mr. Trudeau also reported the discontinuance of the A/C Transit busses to Lake Chabot due to lack of fares. The bus service to Tilden Regional Park, however, Mr. Trudeau said would operate through September 8 as originally planned.

Mr. Trudeau also advised the Board of the one-day conference on regional problems to be held September 14 under the auspices of the University of California and the Joint Legislative Committee on Bay Regional Organization. This was a Saturday meeting, Mr. Trudeau said, and urged that as many Board members attend as possible. Five Board Members indicated they would participate.

(b) Board Comments.

Chairman Woolridge advised the Board of receipt of a letter from Director James H. Corley indicating that it was necessary for him to resign due to the fact that he was moving to Walnut Creek. Directors must reside within the Ward they represent, Mr. Woolridge said, and therefore, the Board must regretfully accept the resignation. Director Corley read his letter of resignation to the Board and a copy of his letter is appended to the official minutes for the record. Chairman Woolridge also advised the Board that a Directors must be selected to replace Mr. Corley within thirty days or the Governor will make the replacement. The Board had been aware of Mr. Corley's planned move to Walnut Creek and because of the many matters pending before the Board it was imperative that the position be filled immediately, Mr. Woolridge said.

Director Blumberg placed the name of Paul E. Harberis in nomination for the unexpired term of Director James Corley. Director Roeding seconded Director Blumberg's selection and the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3149

APPOINTING AND APPROVING PAUL E. HARBERTS AS DIRECTOR, WARD NO. 1,  
EAST BAY REGIONAL PARK DISTRICT TO FILL THE UNEXPIRED TERM OF JAMES  
H. CORLEY

WHEREAS, James H. Corley has this date resigned as Director, Ward No. 1, of the East Bay Regional Park District, due to the fact that he is moving to Walnut Creek and thus cannot legally represent the area his ward covers, and

WHEREAS, the Board of Directors must appoint a replacement for the unexpired term of Director James H. Corley,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby accepts the resignation of James H. Corley, Director Ward No. 1, East Bay Regional Park District, with regret, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby appoints and approves Paul E. Harberts to fill the unexpired term of James H. Corley, which term expires January 6, 1969.

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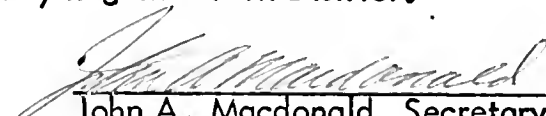
Mr. Paul E. Harberts took the oath of office before Judge John Cooper of the Oakland-Piedmont Municipal Court, stating that he would support and defend the Constitutions of the United States and the State of California and would faithfully discharge the duties of Director of the East Bay Regional Park District. The Directors welcomed Mr. Harberts to the Board. Chairman Woolridge also stated that Mr. Harberts will have to file nomination papers for the forthcoming election, as Ward No. 1 is one of the Wards up for election this November.

Director Blumberg acknowledged receipt of a letter from Mrs. Richard Diament of the Alameda Girl Scout Day Camp Director suggesting more adequate rest room facilities or servicing of them as well as garbage collection at Alameda Beach and additional patrolling of the premises. Mr. Savatone, Chief of Parks, advised the Board that he had a copy of the letter and would follow through on Girl Scout complaints.

8. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:00 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District at a meeting held on August 20, 1968, are approved as correct, subject to the addition noted in the Board minutes of September 3, 1968, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

Date: September 3, 1968





MINUTES  
SPECIAL MEETING  
EAST BAY REGIONAL PARK DISTRICT

August 26, 1968

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California at 4:30 p.m., Monday, August 26, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr.

ABSENT: Directors John A. Macdonald and Marlin W. Haley.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director.), Monte Monteagle (Public Relations), and Harold Luhtala (Secretary to the Board).

VISITORS: Clyde C. Herring (Oakland Tribune) and Mrs. Adah Kreski, and Donn Black (Orr, Heuring & Wendel).

2. BUSINESS BEFORE THE BOARD

A. Adoption of resolution fixing tax rate for the Fiscal Year ending June 30, 1969.

Acting General Manager Trudeau, as reported in his memo to the Board, advised that the District will receive \$11,000 less in tax revenues than anticipated in the projected budget. In putting the budget together, he said, the staff was overly optimistic, estimating a 8.3% increase in tax revenues. Instead, he said, Contra Costa County came in a 6.7% and Alameda County at 8.7%. There is an increase in Alameda County tax funds of \$46,000, but a decrease in Contra Costa County of \$57,000, Mr. Trudeau said. The increase in Alameda County will permit the completion of some much needed projects, but the decrease in Contra Costa County will mean that a very careful study of the budget will have to be made to reflect the decrease.

Lowell Weight reported that in Alameda County there has been a 10.9% increase in revenue over last year, whereas in Contra Costa County there has been only 2.8% in additional taxes over last year.

Acting General Manager Trudeau recommended that the District tax rate for 1968-69 be set at 10.5 cents per \$100 of assessed valuation for Alameda County and 9.3 cents for Contra Costa County. Lowell Weight, the Acting Controller, concurred with the recommendation stating that this will bring approximately \$2,276,000 tax revenue from Alameda County and \$1,409,000 from Contra Costa County for a total of \$3,685,000, which is, as indicated by Mr. Trudeau, \$11,000 less than anticipated in the District budget.

After further discussion, Director Blumberg moved for adoption of the recommended tax rate. This motion was seconded by Director Roeding and by unanimous vote the following resolution was adopted:

RESOLUTION NO. 3148

ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING JUNE 30, 1969.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with the procedure for equalizing taxes provided under Chapter 115, Division 1 of the Revenue and Taxation Code (Assembly Bill 111), at the rate of 10.5 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County, and at the rate of 9.3 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda and Contra Costa Counties are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1969 within the two counties as indicated herein.

B. Discussion of Boland property. Acting General Manager Trudeau recommended that an action for abandonment be filed upon the Boland property in accordance with the recommendation of the District's counsels. Mr. Hornbeck also reported on this subject, stating that the very excessive judgment of \$305,000 be abandoned and that we direct the the District Attorney's Office to file an abandonment at this time and take such other action as necessary to negotiate damages. It is the staff feeling, Mr. Hornbeck said, that this is the proper action to take. Mr. Hornbeck stated that the cost of abandonment may run between \$50-\$75,000. Mr. Trudeau reported that the danger of going out to appeal is that this matter could drag out for several years in the courts, plus interest and if the action were not overturned it would only mean additional expense to the District.

Director Paul Harberts asked a number of questions relating to the property and something of the background leading up to today's action. The Board was advised that Director Haley had changed his mind on this property and felt that it should be abandoned. Director Blumberg also agreed that to appeal may jeopardize other properties which the District plans to acquire.

Donn Black of the firm of Orr, Heuring & Wendel, who was present at the meeting and had been introduced to the Board as the new legal counsel for the District stated that it would be wrong for him to comment and that the Board should follow the recommendation of Jack Rogers, who is a recognized expert in this field. He stated that perhaps the only point that might not have been fully developed was negotiating the final cost of abandonment, recognizing that the owner of the property too has a risk if the District should decide to appeal.

After further discussion, Director Blumberg moved for abandonment, which motion was seconded by Director Roeding and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3150

AUTHORIZING DISTRICT COUNSEL TO FILE NOTICE OF ABANDONMENT IN THE  
MATTER OF CONDEMNATION ACTION ON 84 ACRES OF LAND ADJACENT TO  
CHARLES LEE TILDEN REGIONAL PARK, COMMONLY KNOWN AS THE "BOLAND  
PROPERTY"

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the District Counsel is hereby authorized and directed to file a notice of abandonment in regard to the recent award made in the Superior Court of Contra Costa County in the condemnation action for 84 acres above and north of Jewel Lake adjacent to Charles Lee Tilden Regional Park and more commonly known as the "Boland" property, and to withdraw the notice of appeal filed by the East Bay Regional Park District's counsel in this matter, and

BE IT FURTHER RESOLVED that the District Counsel is hereby authorized and directed to take such further action as is necessary to bring this matter to a close.

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3. COMMENTS AND SUGGESTIONS

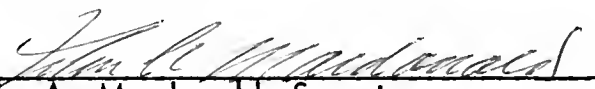
(a) General Manager's Comments. Acting General Manager Trudeau and Hulet Hornbeck reported to two additional tours to Brooks Island were planned. One for Tuesday, August 27 and one for Friday, August 30, 1968.

(b) Board Comments. Director Blumberg called attention to the fact that Chairman Woolridge will have to select a replacement for Director Corley on the Selection Committee for a General Manager and on the Finance Committee.

4. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 5 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on August 26, 1968, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
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John A. Macdonald, Secretary

Date: September 3, 1968



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

September 3, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Boulevard, Oakland, California at 2 p.m., Tuesday, September 3, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Hulet Hornbeck (Chief, Land Management), Bob Savattone (Chief of Parks), Walter Toney (Chief, Plans, Design and Construction), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Harold Luhtala (Secretary to the Board) and Don DeMotta (Purchasing), and Jerry Kent (Superintendent of Maintenance).

VISITORS: Visitors included E. C. Marriner (City Manager of Pittsburg), Mrs. Donald Falconer, Mary Jefferds, Clyde C. Herring (Oakland Tribune), and Jack Malloy (EBMUD).

2. APPROVAL OF MINUTES

On motion of Director Blumberg, seconded by Director Roeding, the minutes for the August 20 Board meeting were unanimously approved, subject to the addition of the following paragraph to Resolution No. 3141, page 3:

"BE IT FURTHER RESOLVED that the above unencumbered balances (Alameda County \$134,821.00 and Contra Costa County \$137,240.00) be returned to the unallocated capital improvement reserves of the respective counties."

On motion of Director Blumberg, seconded by Director Roeding, the minutes for the August 26 Special Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of specific warrant payments, which included interest on the Wildcat Canyon land purchase, professional services and consultant's fees, the Board on motion of Director Roeding, seconded by Director Macdonald, by unanimous vote adopted the following resolution. Lowell Weight, Acting Controller, explained to newly appointed Director Harberts the procedure on the demands, stating that the Demand Register covers payments which have already been made and keeps the Board abreast of where the money is going. Warrant payments are all budgeted items, Mr. Weight said, and the District takes advantage of discounts through prompt payment of invoices.

RESOLUTION NO. 3151  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$156,053.55

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>		
420	Payroll and General Expense Revolving Fund	\$156,053.55
<u>Contra Costa County Warrant No.</u>		
None		

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT 420 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

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61446-61616      Evidenced by UNIVAC prepared Demand Register dated August 15, 1968  
August 15, 1968      \$156,053.55

4. PRESENTATION OF SERVICE PIN:

A 5-year service pin was presented to Walter Toney, Chief of the Plans, Design and Construction Department by Acting General Manager Trudeau, who advised the Board that Mr. Toney has held his present post for the last year and a half; before that he was the Engineer for the District and has consistently for the five years that he has been here, done an outstanding job. Mr. Trudeau commended Mr. Toney very highly, stating that he was a loyal, hardworking department head and that the District was exceedingly fortunate to have him with the District. Mr. Toney has been with the District since September 3, 1963.

Mr. Trudeau also presented a 5-year service pin to Dick Angel, who, he said, is presently the Acting Chief of the Interpretive Department while Chris Nelson is on vacation, and who is the Resident Naturalist and fisheries expert for the District. Mr. Trudeau stated that Dick Angel has consistently done an excellent job with the youngsters and adults taking part in our nature education program and has, for the last two years, run the camp at Ohlone. Director Roeding also complimented Mr. Angel, stating that he has heard a lot of nice comments about his work for the District. Mr. Angel has been with the District since July 1, 1963.

Both men received the congratulations of the Board and the audience. Thanks of the Board were also extended to Mrs. Angel who has assisted Mr. Angel in his work as Resident Naturalist.

5. BUSINESS BEFORE THE BOARD.

A. Approving agreement to enter into experimental planting research project with the University of California Agricultural Extension Service. President Woolridge started off the discussion on this subject, stating that he was a little surprised to learn from reading the summary that there was really no background or history of this type of planting in the wilds and that if the District can add to such a program it would be well worthwhile. Acting General Manager Trudeau advised that Jerry Kent and Walter Toney did the spade work for this project.

Jerry Kent also reported on this subject, stating that we had a real opportunity here to not only improve our facility but to provide a wealth of information to agencies faced with the same situations. There is information, he said, on how to make trees survive in this type of planting condition, but the District is after maximum growth. Director Blumberg asked what amount was budgeted for this program. Jerry Kent advised that the University contribution would be at no charge to the District and that the District's cost will be covered under the normal maintenance and operations budget. Mr. Toney also reported that funds are provided in his budget for special planning programs which will take care of the services of his department on this project. Mr. Toney said that it was anticipated that the boys from Juvenile Halls of the two counties will be permitted to work on this project.

Director Badger asked where the District would get the large trees and Jerry Kent advised that these bare root trees, 6 to 10 feet tall, will be purchased from Cook's Nursery in Visalia, at about \$2.00 each. Director Roeding stated that he was concerned about the maintenance of nursery stock, as this can become quite an item, and asked for more information on this point. Labor, Mr. Roeding said, is quite a costly item. Jerry Kent replied, stating that part of the study will be to find out how long it takes to get a tree established, and that a lot of help on the project is expected from the youth programs and the boys camps in the two counties, in addition to the District's permanent crews. It was expected, Jerry said, that the research would continue over a ten year period, with the first two to three years being the most critical.

Director Badger commented that a considerable number of trees were lost at Contra Loma because of the rodents and asked if any provision is being made to cut down on this problem. Mr. Kent stated that the District will be working with the University on weed and rodent control as part of the project. Director Blumberg asked how many trees were lost because of the rodents at Contra Loma. Jerry Kent reported that three to four thousand trees were lost to rodents.

Directors Blumberg and Roeding asked that the labor costs for the project be developed and it was the decision of the Board to hold up further action on this item until the September 17 Board meeting, so the Staff can come up with more information.



B. Authorizing General Manager to advertise for bids for automotive equipment.

Lowell Weight reported that all the vehicles listed in the memorandum to go out for bid are budgeted items and suggested that this year the District follow the procedure used by the City of Oakland and Alameda County and dispose of trade-in vehicles at public auction using the facilities of the City of Oakland and Alameda County for this purpose. Some items, Mr. Weight said, are being purchased through the County or the State for the best prices. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3151

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR AUTOMOTIVE EQUIPMENT AND TO DISPOSE OF TRADE-IN VEHICLES AT PUBLIC AUCTION BY THE CITY OF OAKLAND OR THE COUNTY OF ALAMEDA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the following automotive equipment, as approved for purchase in the District's budget for the fiscal year 1968-69, and in accordance with District specifications:

- |                              |                  |
|------------------------------|------------------|
| 3 - four door Compact Sedans |                  |
| 3 - four door Compact Sedans | 1 - West Coaster |
| 2 - one-ton Flat Rack        | 4 - Broncos      |
| 1 - 3/4-ton Pick Up          | 1 - Cushman      |

BE IT FURTHER RESOLVED that such advertisement for bids for automotive equipment shall call for opening at a regular meeting of the Board in October, 1968, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to dispose of the following trade-in automotive equipment by offering said equipment for sale at public auction to the highest bidder or bidders, using the facilities of the City of Oakland and Alameda County for such purpose; in compliance with any legal requirements for such disposition:

- |                                       |  |
|---------------------------------------|--|
| 1 - 1963 four door Valiant            | 2 - 1963 1/2-ton Dodge Pickups         |
| 2 - 1964 four door Valiant            | 2 - 1963 3/4-ton International Pickups |
| 1 - 1964 four door Plymouth           | 1 - 1943 International Flat bed Truck  |
| 2 - 1966 Fairlane Police Vehicles     | 2 - 1963 1/2-ton Ford Pickups          |
| 1 - 1963 1/2-ton International Pickup | 1 - 1953 Jeep 4x4                      |
| 2 - 1964 1/2-ton Ford Pickups         |  |

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into contract and execute such documents on behalf of the District as may be required by the City of Oakland and the County of Alameda for the disposition of the above listed automotive equipment at public auction.

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C. Discussion of proposal to develop Tot Lot at Briones Regional Park. Walter Toney reported on this subject, stating that as indicated in the memorandum to the Board the District was approached by members of the Orinda Womens Club who were interested in developing a tot lot at Briones as a club project and as they were frequent users of Briones Regional Park and found that there was a lack of facilities for all age groups in a family. Mr. Toney stated that there is a site at Briones which meets with the club's approval and with the District's master plan for development, and that the project would be financed entirely by the Womens Club. Mr. Toney stated that he was asking for Board approval of the project in principle and for authorization to proceed to develop further detail sketches and an estimate of cost. Director Blumberg commented that the idea did not lend itself to his concept of regional park facilities, but that after he has seen the sketches and on the type of materials used, he might be more enthusiastic about the idea than at present. Director Badger also felt that this project should not look like a typical city play lot. Mr. Toney stated that he felt the development of the tot lot at Briones was valid and that if the project fell through the club would reimburse the District for any funds spent to develop the plans. On motion of Director Macdonald, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3152

APPROVING IN PRINCIPLE THE CONCEPT OF A TOT LOT IN BRIONES REGIONAL PARK AND AUTHORIZING PROCEEDING WITH DEVELOPMENT OF PLANS AND SKETCHES AND COST ESTIMATES

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves in principle the concept of developing a Tot Lot in Briones Regional Park as suggested and to be financed by the Orinda Women's Club, and

BE IT FURTHER RESOLVED that the General Manager and the Chief of Plans, Design and Construction are hereby authorized and directed to proceed with the development of preliminary plans and sketches and an estimate of cost, and to bring this information back to the Board for its further consideration.

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D. Adoption of resolutions to County Counsel, Alameda County, and District Attorney, Contra Costa County, for their services to the East Bay Regional Park District. Chairman Woolridge stated that it was proper and fitting, now that the District has private legal counsel, to thank the Alameda County and Contra Costa County District Attorneys for their legal services at no cost to the District, and suggested that resolutions of appreciation be prepared to be presented to the two Boards of Supervisors, as had been recommended in Dick Trudeau's memo to the Board. President Woolridge agreed to present the Alameda County resolution to the Alameda County Board of Supervisors, with Director Blumberg making the presentation to the Contra Costa County Board of Supervisors. On motion of Director Badger, seconded by Director Roeding, the following resolutions were adopted by unanimous vote:

RESOLUTION NO. 3153

RESOLUTION OF COMMENDATION AND APPRECIATION TO RICHARD MOORE, ALAMEDA COUNTY COUNSEL, AND THOMAS J. FENNONE, DEPUTY COUNTY COUNSEL, FOR THEIR SERVICES TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, the Alameda County District Attorney's Office has served as legal counsel for the East Bay Regional Park District since its formation in 1934, through the terms of Earl Warren, Ralph Hoyte and since September 1947 by J. Frank Coakley and his able staff, and

WHEREAS, Richard Moore, the Assistant District Attorney, has carried the assignment of representing the East Bay Regional Park District for a number of years, assisted by Thomas J. Fennone, Deputy District Attorney, and both have continued to handle the legal matters of the East Bay Regional Park District since Mr. Moore's appointment as County Counsel, and

WHEREAS, the District's steady growth and the need for increasing legal advice on policy matters, legislation, land acquisition, and civil affairs clearly indicated the need for a full time attorney and that it was unjust to continue to place this burden on the County Counsel's office, and

WHEREAS, the Board of Directors of the East Bay Regional Park District has now appointed the firm of Orr, Heuring & Wendel to carry on the future legal affairs of the District, which action had the approval of the County Counsel's Office,

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the East Bay Regional Park District hereby take this means to express appreciation and most grateful thanks to County Counsel Richard Moore and Deputy County Counsel Thomas J. Fennone for their past and present services to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that special commendation is hereby extended to Messrs. Richard Moore and Thomas J. Fennone for the efficient and effective manner in which the legal affairs of the District have been handled, and

BE IT FURTHER RESOLVED that special thanks are also hereby extended to the Alameda County Board of Supervisors for having permitted the District Attorney's Office and the County Counsel's Office to represent the East Bay Regional Park District for 35 years of continuous and dedicated service to this public body.

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RESOLUTION NO. 3154

RESOLUTION OF COMMENDATION AND APPRECIATION TO CONTRA COSTA COUNTY DISTRICT ATTORNEY JOHN NEJEDLY, ARTHUR WALENTA AND JEFFERY POLISNER FOR THEIR SERVICES TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, John Nejedly, District Attorney of Contra Costa County, and members of his staff, more specifically Arthur Walenta and Jeffery Polisner, have aided the East Bay Regional Park

District in the conduct of its legal affairs, since the annexation of the major portion of Contra Costa County to the East Bay Regional Park District in 1964, and

WHEREAS, the District's steady growth and the increasing legal burden on policy matters, legislation, land acquisition and civil affairs clearly indicated the need for a full time attorney and that it was unjust to continue to have the two District Attorney's Offices of Alameda and Contra Costa Counties carry on the responsibility of the District's legal affairs, and

WHEREAS, the Board of Directors of the East Bay Regional Park District therefore appointed the firm of ORR, HEURING & WENDEL to represent the District in future legal matters,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby wish to express appreciation and most grateful thanks to Contra Costa County District Attorney John Nejedly for his able legal advice and assistance on specific land acquisition project and civil matters, and

BE IT FURTHER RESOLVED that this Board of Directors also hereby extends its appreciation and thanks to Arthur Walenta and Jeffery Polisner, of the Contra Costa County District Attorney's Office, for their counsel and assistance on many of the District's legal problems, and

BE IT FURTHER RESOLVED that special thanks are also hereby extended to the Contra Costa County Board of Supervisors for permitting District Attorney John Nejedly and members of his staff to aid and advise the East Bay Regional Park District during these past four years of the District's expansion and growth.

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E. Adoption of resolutions of appreciation to Assemblyman John T. Knox and Senator Nicholas C. Petris for introduction and passage of District legislation. Director Blumberg commented that it was a real milestone in the District's history to get AB999 passed and that it will save the District a considerable amount of money in its land acquisition program in the future. Acting General Manager Trudeau in his memorandum to the Board had recommended the adoption of a resolution of appreciation to Assemblyman Knox and Senator Netris for introducing and following through on two bills relating to the District. On motion of Director Blumberg, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RE SOLUTION NO. 3155

RESOLUTION OF APPRECIATION TO ASSEMBLYMAN JOHN T. KNOX AND STATE SENATOR NICHOLAS C. PETRIS FOR INTRODUCTION AND PASSAGE OF DISTRICT LEGISLATION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends thanks and appreciation to Assemblyman John T. Knox for the introduction and passage of AB999 increasing the District's borrowing power and thereby permitting the District to move forward in its land acquisition program and the indirect saving of thousands of dollars in interest payments to the taxpayers of Alameda and Contra Costa County, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby also extends thanks and appreciation to State Senator Nicholas C. Petris for the introduction and passage of SB1037 increasing the Directors fees for attending Board meetings.

BE IT FURTHER RESOLVED that special commendation and appreciation also be extended to William Penn Mott, Jr. State Director of Parks and Recreation, for his support of these two bills, and appreciation and thanks to Governor Ronald Reagan for approving and signing these two bills into law.

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F. Report on legislation concerning Parks, Open Space and Conservation. Acting General Manager Trudeau introduced John Zierold, the District's legislative advocate to the Board, stating that Mr. Zierold had aided in shuttling the two above mentioned bills through and that he was at the meeting to report on legislation related directly or indirectly to the District. Mr. Zierold briefly covered AB999 and SB1037 and other legislative bills which included SB1109 which bill in effect makes it impossible for the State Division of Highways

to go through a Park except in truly extraordinary circumstances, AB772 involving the sale of surplus land, SB1 the conservation education program for schools, ACR91 which will permit use of school playgrounds after school hours and on other pending legislation.

Chairman Woolridge thanked Mr. Zierold for coming down to report on legislation and for helping to "ride herd" on the bills of special interest to the District. Mr. Zierold stated that he appreciated the opportunity to work for the District and will do his best to keep the Board informed of legislation which might affect the District.

#### 6. ADDENDA TO AGENDA

G. Resolution commending James H. Corley for services to the East Bay Regional Park District.

Chairman Woolridge advised that things happened so fast at the last couple of meetings that the Board did not have an opportunity to thank Director Corley for his services on the Board and recommended that a resolution be adopted. Director Roeding moved for adoption of a resolution, which was seconded by Directors Macdonald and Blumberg. The following resolution was adopted by unanimous vote:

RESOLUTION NO. 3156

RESOLUTION COMMENDING JAMES H. CORLEY FOR SERVICES TO THE EAST BAY REGIONAL PARK DISTRICT, AS DIRECTOR FROM WARD NO. 1

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends its appreciation and thanks and commends James H. Corley for his services to the District and for having so ably carried on his responsibility as a Director on the Board of Directors of the East Bay Regional Park District, representing Ward No. 1, from July 11, 1967 until his resignation August 20, 1968.

#### 7. COMMENTS AND SUGGESTIONS

(a) Board Comments.

Chairman Woolridge stated that inasmuch as Director Corley had served on two committees he has appointed Director Marlin W. Haley to serve on the General Manager screening committee, replacing Mr. Corley, and that he himself would serve in Mr. Corley's place on the Finance Committee. It was suggested that Director Harberts be permitted to serve on the Golf Course review committee, however, Chairman Woolridge advised that he had already requested Director Haley to serve on this committee, as he had expressed interest in serving on this committee.

(b) General Manager's Comments.

Acting General Manager Trudeau reported that the Brooks Island discussion will be on the agenda for the September 17 Board meeting and that Jack Rogers, the attorney, will be present to answer Board questions.

Mr. Trudeau also suggested that perhaps the Board should consider holding its October 1st meeting in Richmond as an evening meeting. He stated that he would ask the Board to make a decision on this at its next meeting, September 17.

Attention was also called to the meeting of the California Association of Recreation and Park Districts, in Palo Alto, September 20 and 21.

Acting General Manager Trudeau and Jerry Kent reported also that the San Francisco Bay Area was being considered for the 1976 Olympic Games and that the regional park facilities had been toured by the committee, with the Equestrian Center and Marksmanship Range being seriously considered for sites.

Chairman Woolridge also called attention to the fact that September 5th was the last day for filing nomination papers for Wards 1, 2, 4 and 6, that 50 signatures were required for nomination papers.


Lowell Weight, Acting Controller, advised the Board that he had submitted a report on the receipts at Willow Park Golf Course, as requested by Chairman Woolridge. The report indicated that although restaurant revenues are down, play at the golf course has continued to increase. The District receives 2% of the gross receipts from this facility under the terms of a lease agreement.

Director Badger asked for a report on the condition of the Chabot Parking Lot. Walter Toney, Chief of Plans, Design and Construction advised that he would give a report on this to Mr. Badger.

8. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 3:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on September 3, 1968, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

Date: September 17, 1968



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

September 17, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California at 2 p.m. Tuesday, September 17, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Richard Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Hulet Hornbeck (Chief, Land Management), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Jerry Kent (Superintendent of Maintenance), Harold Luhtala (Secretary to the Board), Donn Black and David Wendel (Orr, Heuring and Wendel - District Counsel).

VISITORS: Visitors included E. C. Marriner (City Manager of Pittsburg), Clyde C. Herring (Oakland Tribune), Harvey R. Marshall (Alameda Post #9 American Legion), Tom Wilson (Director of Parks and Recreation, City of Richmond), Clarence Wilson (Associated Sportsmen), Mary Jefferds, Dorothy R. King, and Grant Mainland (Recreation and Parks Director, City of Alameda).

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes for the September 3, 1968 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After discussion of specific warrants covering patrol service at Contra Loma, the Reserve Ranger fund, purchases from Baker & Hamilton, a San Francisco firm, Blackman Lumber Co., Royal Jersey Milk Co., the Alameda Contra Costa Transit District, the Coca Cola Bottling Co. and equipment rental from McGuire & Hester for the Contra Loma project, on motion of Director Blumberg, seconded by Director Macdonald, the Demands for the period ending August 31, 1968, were unanimously approved.

The District Counsel was asked if the District could legally make purchases exceeding the \$2000 limit from a firm. Mr. Donn Black, the District Counsel advised that if these are on-going separate purchases there should be no problem and indicated that he would check this out with the Accounting Department.

Director Blumberg asked if the District could legally continue to buy lumber from one source, instead of going out on a bid basis for the District's annual requirements, inasmuch as these purchases also exceed the limit. Mr. Toney, Chief of Plans, Design and Construction, reported that it would be difficult to anticipate the District's requirements for lumber in advance and therefore, it would be impractical to go out to competitive bid. Mr. Weight advised that this firm handles many other items besides lumber and that individual orders are placed with this firm on the basis of service and price. Director Badger suggested that the Board could ask for bids on a certain number of board feet of lumber on an annual basis. Director Roeding also suggested that other companies should be given a chance to supply the District's needs occasionally. Director Badger also commented that he has noticed over the years that the largest number of purchases are done with Oakland firms and suggested that some of this business be directed to Contra Costa County firms, if possible. Director Macdonald also commented that purchases should be confined to East Bay firms, wherever possible.



since these firms support the District with their taxes.

The following resolution approving the Demands was adopted:

RESOLUTION NO. 3157  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF  
SAME, TOTALING \$174,421.81

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>	
421	Payroll and General Expense Revolving Fund
	\$174,421.81
<u>Contra Costa County Warrant No.</u>	
None	

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT 421 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

61617-61759	Evidenced by UNIVAC prepared Demand Register dated August 31, 1968	\$174,421.81
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Prior to taking up the Business before the Board, Dick Trudeau, the Acting General Manager, introduced David Wendel of the firm of Orr, Heuring & Wendel, the District Counsel, who attended the Board meeting with Donn Black. Mr. Black has been assigned to handle the District's legal affairs, assisted by other members of the Orr, Heuring & Wendel firm. Mr. Black advised the Board that he will arrange to have other members of the firm attend the Board meetings so that the Directors can meet the other attorneys of the firm.

Mr. Trudeau also introduced Grant Mainland, Recreation and Parks Director for the City of Alameda, who was present at the meeting.

4. BUSINESS BEFORE THE BOARD

A. Report of Boland Property Settlement. Acting General Manager Trudeau advised the Board that this subject has been under discussion for the past several months and that Mr. Jack Rogers, the District's legal counsel in this matter, was present to answer any questions which the Board might have. Mr. Trudeau reported that the jury in the recent court action set a price of \$305,000 on the Boland property, which far exceeded the District appraisals and that it was the recommendation of the staff and counsel to drop the matter, pay the damages and attorneys fees, rather than to risk an appeal and possibly lose far more in the process. Chairman Woolridge stated that he agreed with the General Manager's recommendation and urged the Board to approve a settlement, releasing the District from all liability related to this property. On motion of Director Roeding, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3158  
APPROVING AND AUTHORIZING ABANDONMENT OF APPEAL AND SETTLEMENT  
OF JUDGMENT ON FILE, SUPERIOR COURT, STATE OF CALIFORNIA, COUNTY  
OF CONTRA COSTA, NO. 105117 - EAST BAY REGIONAL PARK DISTRICT,  
PLAINTIFF, VS. ANSCO ENGINEERING CO., ET AL, DEFENDANTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the District Counsel is hereby authorized and directed to file an Abandonment of Appeal of the Judgment on File in the Superior Court of the State of California, in and for the County of Contra Costa, No. 105117 - East Bay Regional Park District, Plaintiff, VVS. Ansco Engineering Co., et al (Boland Property), and

BE IT FURTHER RESOLVED that the District Counsel is hereby authorized and directed to make settlement of the litigation on this property and of all claims as a result of the above-entitled court action, including interest and any costs incurred pursuant to law, resulting from the abandonment of the proceedings, for the sum of \$75,000, and

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3159

September 17, 1968

AUTHORIZING AND DIRECTING CONDEMNATION COUNSEL TO OBTAIN ORDER  
SETTLEMENT AND JUDGMENT IN CONDEMNATION FOR ACQUISITION OF  
LAND COMMONLY REFERRED TO AS "BROOKS ISLAND"

WHEREAS, by Resolution No. 3032 adopted December 19, 1967 the Board of Directors of the East Bay Regional Park District approved and authorized the acquisition of property for public purposes described in "Exhibit A" attached to said resolution and commonly referred to as "BROOKS ISLAND", by the exercise of eminent domain, pursuant to Division 5, Article 3, Section 5542 of the Public Resources Code of the State of California; and

WHEREAS, subsequent to the adoption of said resolution an action in eminent domain was filed on December 22, 1967, in the Superior Court of the State of California in the County of Contra Costa, seeking to acquire the property described in said Resolution No. 3032; and

WHEREAS, on March 18, 1967 an answer to said complaint in eminent domain was filed, with the owner and defendant praying for compensation in the amount of \$2,900,000; and

WHEREAS, the Board of Directors of the East Bay Regional Park District has been advised by its condemnation counsel John D. Rogers of the firm of Rogers, Vizzard & Tallett that said property may be acquired by settlement for the sum of \$625,000, and said Board of Directors, being fully advised of the premises, is satisfied that said amount represents just compensation by both the East Bay Regional Park District and to the owner of the property; and

WHEREAS, said Board of Directors of the East Bay Regional Park District has been further advised that an existing lease upon the premises is subject to cancellation on 120 days written notice; and

WHEREAS, said Board of Directors are aware that a grant in the amount of \$165,000 has been approved by the U. S. Department of Housing and Urban Development for the acquisition and development of said "Brooks Island" and a grant of \$450,000 has been approved under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for said acquisition,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that John D. Rogers of the firm of Rogers, Vizzard & Tallett, as condemnation counsel for the plaintiff in the above-referenced condemnation action is hereby authorized and directed to obtain from the Superior Court in and for the County of Contra Costa an order recommending settlement of the interest of all fee owners in the property described in Resolution No. 3032 dated December 19, 1967 and to obtain approval for the entry of a judgment in condemnation on the property therein described from the Department of Housing and Urban Development and the Department of Parks and Recreation, State of California; and said John D. Rogers is further authorized and directed, after obtaining such approval that is necessary from said public bodies, to enter a judgment in condemnation to acquire in the name of the East Bay Regional Park District fee title to the property described in Resolution No. 3032, adopted December 19, 1967, and

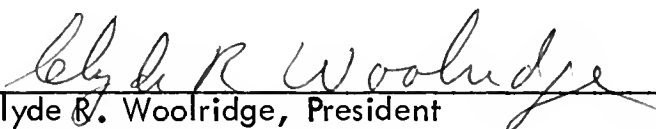


Resolution No. 3159 (continued)  
September 17, 1968

more commonly known as "Brooks Island", subject to that existing lease on the property,  
cancellable on 120 days written notice.

PASSED and ADOPTED this 17th day of September 1968 by the following  
vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

  
Clyde R. Woolridge, President

  
John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park  
District Board, do hereby certify that the above and foregoing is  
a full, true and correct copy of Resolution No. 3159 adopted by  
the Board of Directors of the East Bay Regional Park District at a  
regular meeting held September 17, 1968.

  
Secretary



the plaque on behalf of the Board and moved for adoption of a resolution to this effect. This motion was seconded by Director Haley and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3161

RESOLUTION OF ACCEPTANCE OF PLAQUE COMMEMORATING DEDICATION OF  
ALAMEDA MEMORIAL STATE BEACH AS A MEMORIAL TO ALL VETERANS PRESENTED  
BY ALAMEDA POST #9 AMERICAN LEGION

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts with reverence the bronze Plaque from Alameda Post #9 American Legion to commemorate the dedication of Alameda Memorial State Beach as a Memorial to All Veterans, and

BE IT FURTHER RESOLVED that this Board commends and thanks the American Legion Alameda Post #9 for contributing this Memorial Plaque, which will be installed with decorum at the Memorial Beach when development of the master plans takes place, and

BE IT FURTHER RESOLVED that special thanks are hereby extended to Past Commander Harvey Marshall for presenting the plaque to this Board, to Adjutant Francis Shores and to those other individuals responsible for this noble act assuring commemoration of the Alameda Memorial State Beach for all time as a Memorial to All Veterans.

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D. Report on Alameda Beach Master Plan. Walter Toney, Chief of Plans, Design and Construction, stated that this item was on the agenda to give the Board a progress report on the master plans for this facility. Basically, the concept for the beach has not changed, he said, although minor changes have been made in the plan as a result of the public hearing held in Alameda and the recommendations of the State Department of Parks and Recreation. It is expected that the final plans will be presented to the State, Mr. Toney said, in the next week for approval and that no problems are anticipated. Graphically Mr. Toney pointed out changes in the master plan which included moving of the main entrance of the Beach to Otis Street which will have a signalized intersection for safe entrance to the park, the improvement of the circulation system at the entrance to permit easier maneuvering of bus transportation, the central plaza area has been slightly shifted for a better location, and some changes in the marina section to provide adequate protection to boats from high winds.

Mr. Grant Mainland, the Recreation and Park Director for the City of Alameda, in attendance at the meeting, commented that the City of Alameda and the Commission is in accord with the District's plans for development of this facility.

Mr. Toney also indicated that formal approval by the Board of the master plan will be requested after the State Department of Parks and Recreation has approved the plans and will depend on how soon the State can make its review.

E. Approving agreement to enter into experimental planting research project with the University of California Agricultural Extension Service (continued from last meeting). Acting General Manager Trudeau advised the Board that Mr. Jerry Kent, the Superintendent of Maintenance, had prepared the information submitted to the Board and admitted that he was quite shocked to learn what the District's record had been in the survival of trees over the years. Mr. Trudeau said that it points out the need for this kind of research program in California. Chairman Woolridge suggested that perhaps the District's tree planting program should be on a lesser scale, in view of the loss rate. Mr. Kent advised that the proposed program for Contra Loma is on this basis. Mr. Kent samples of trees to the Board which had been completely stripped by rodents, destroying most of the recent plantings at Contra Loma, he said.

Director Roeding advised that he had talked to Mr. Kent at some length on this subject after the last meeting and was inconvenienced that we could increase the survival rate with planting at the proper time in the fall prior to the winter rains, plus a proper program of how to plant and maintain the trees after planting. Director Roeding said that he was in favor of the program and seconded a motion made by Director Badger to enter into the agreement with the University of California Agricultural Extension Service. The following resolution was accordingly adopted by unanimous vote:

RESOLUTION NO. 3162

APPROVING EXPERIMENTAL PLANTING RESEARCH PROJECT WITH THE UNIVERSITY OF CALIFORNIA AGRICULTURAL EXTENSION SERVICE

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the entering into agreement with the University of California Agricultural Extension Service on a continuing experimental planting research project to develop optimum survival and growth rates of trees in large park situations, and to develop new techniques and standards for future tree-planting programs, and

BE IT FURTHER RESOLVED that this experimental program be put into effect as soon as possible so that plantings can take place this season, and

BE IT FURTHER RESOLVED that this Board be kept advised at least on an annual basis of the success of this experimental program.

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F. Approving new interim agreement for operation of Pro Shop, Tilden Golf Course, Charles Lee Tilden Regional Park. Chairman Woolridge advised that the interim agreement with Don Sherwood for operation of the Tilden Pro Shop had been extended recently by the Board until October 1, 1968 and that Mr. Sherwood did not wish to continue the operations after that date. Director Badger, Chairman of the Golf Committee, advised that the committee had met last week and although the transfer of the interim agreement to Mr. Sherwood's assistant was not discussed, it was quite obvious that this should be done, since the District is not in a position to take over the operation itself. Director Haley commented that there are a number of major problems and that major decisions will have to be made in the near future by the Board in regard to operation of the Tilden Golf Course. Chairman Woolridge recommended that the interim agreement be approved, which will give the Committee an additional three months to review the report of the golf course consultants. Director Badger agreed and suggested that this subject come before the full Board for discussion. He stated that additional information has been asked from the consultants and when this information is received the Committee will be in a better position to make a recommendation on what action should be taken. Director Harberts clarified the point that the Board at this time was acting only on the interim agreement for operation of the ProShop. Director Haley commented that the consultant's report lists the problems that the District faces and recommended that each Board Member be given a copy of the report. Chairman Woolridge requested that the consultant furnish copies to all Board Members. Director Harberts stated that he had a special feeling for Tilden Regional Park and was anxious to see the report.

After further discussion of the consultant's report, the Board went back to the subject of the interim agreement and on motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3163

APPROVING NEW INTERIM AGREEMENT FOR OPERATION OF PRO SHOP, TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK BY AND BETWEEN MR. FRANK BENICASA AND EAST BAY REGIONAL PARK DISTRICT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into an Interim Agreement for operation of the Pro Shop at the Tilden Golf Course in Charles Lee Tilden Regional Park with Mr. Frank Benicasa, on the same terms and conditions of the existing agreement terminating October 1, 1968, with Don Sherwood, and

BE IT FURTHER RESOLVED that the new Interim Agreement shall be for a period of three months, subject to month to month renewal by Board action, for the period from October 1, 1968 through December 31, 1968, and that a copy of said Interim Agreement, executed by the General Manager and Mr. Benicasa be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" will be attached to original resolution on file in the District office on execution.



G. Authorizing General Manager to advertise for bids for roadwork at Anthony Chabot, Coyote Hills and Contra Loma Regional Parks. The Board questioned the fact that in the General Manager's memorandum to the Board it was indicated that an overlay of one-inch was specified for the surfacing from Marciel Gate to the Rifle Range, whereas on the Contra Loma and Coyote Hills access roads a two-inch overlay was specified. Mr. Toney advised that Marciel Road has a good armor coat and that all chuck holes have been patched and that the one-inch overlay should take care of the load capacity for about ten years. He advised that the two-inch asphalt overlay at Contra Loma and Coyote Hills should give adequate protection for about five years. On the basis of the staff's recommendation and Mr. Toney's comments, the following resolution was adopted by motion of Director Blumberg, seconded by Director Macdonald, by unanimous vote:

RESOLUTION NO. 3164

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR ROADWORK AT ANTHONY CHABOT, COYOTE HILLS AND CONTRA LOMA REGIONAL PARKS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the following road work, with said advertisement to call for opening at a regular meeting of the Board to be held on October 8, 1968:

1. Coyote Hills Access Road.
2. Marciel Road.
3. Chabot Camping Access Road.
4. Chabot Parking Lot and Access Road
5. Contra Loma Road and Parking Lot.

BE IT FURTHER RESOLVED that all the above listed projects shall be in accordance with plans and specifications of the East Bay Regional Park District.

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After the above action, Mr. Toney reported that a survey indicated that there are still one or two roads in Tilden which will require repairs next year, but that the above roadwork would protect the District for this season. Mr. Toney indicated that at the next Board meeting estimates of cost will be given to the Board Members for the road construction. Mr. Toney also suggested that the Anthony Chabot and Coyote Hills Regional Park projects be financed by transfer of funds from Capital Project #286 (Coyote Hills Development) which has a balance of \$119,439, in order to accomplish these road projects. Mr. Toney said that it was the staff's feeling that the only improvements contemplated for Coyote Hills would be additional day use improvements which can certainly be done within the balance of funds remaining, after transfer of funds for the roadwork. Any significant development in Coyote Hills will take somewhere in the neighborhood of \$200-\$300,000. Director Harberts asked if this was a common practice of the Board. He was assured that this was not and Mr. Toney explained that when Coyote Hills was acquired a balance of \$138,895 remained in Capital Project #264, which had been transferred to Capital Project #286 for development of Coyote Hills, of which \$27,500 was allocated for construction of temporary facilities. Since no major development will take place at Coyote Hills in the near future, Mr. Toney said, it was recommended that a portion of these funds be used for the roadwork which is essential at this time.

Mr. Toney also advised that the work at the parking lot at Chabot would answer Mr. Badger's question as to what was going to be done there and that it was anticipated that this would be financed from the unallocated capital funds in Alameda County and that the Contra Loma road work and parking lot project would be financed from Contra Costa County unallocated reserves. The Board concurred with the recommended methods of financing the projects and these will be included in the official resolution accepting the bids for the roadwork at the next Board meeting. As there were no further questions, the Board moved on to the next subject.

H. Approving increase in District insurance coverage for bodily and personal injury liability and property damage and approving allocation of funds to cover additional cost.

Acting General Manager Trudeau advised that because of the number of incidents reported in the newspapers recently of the destruction of property, the subject of adequate District insurance coverage was discussed at the last department head meeting and

that he had been surprised to learn that the current property damage coverage is only \$200,000 limit and felt that this was entirely inadequate under present conditions. He said that the District can acquire an umbrella excess liability policy providing \$1,000,000 above the present coverage at an annual cost of \$695, or a policy with a limit of \$5,000,000 for an annual premium of \$1,495.

Upon questioning by the District Counsel Donn Black, Mr. Walt Schreiner, our insurance broker with the firm of E. H. Phillips and Co. explained that this policy provides a \$5,000,000 limit applicable to either and/or bodily injury or property damage for any one occurrence, and if there were two or more occurrences during a year, the insurance would not be exhausted. The policy is a combined property and personal injury policy and gives you the protection, Mr. Schreiner said, without the District's having to designate the amount in one section or other of the policy. If there is more than one occurrence, there would not be an additional premium due to the exhaustion of the limits on the first catastrophe.

Director Harberts asked if the District, as a public agency, was subject to being sued, and was advised that the District is subject to suit. It was also indicated that the \$1,495 premium payment is over and above what the District is paying for its present insurance which, Mr. Schreiner said, ran in the neighborhood of \$14,000 annually, including automobile insurance.

After questioning of the District Counsel and Mr. Schreiner of the District's responsibility and negligence which would be a matter of court decision, Director Harberts moved for the \$5,000,000 additional coverage. This motion was seconded by Directors Roeding and Badger and the Board, by unanimous vote, adopted the following resolution:

RESOLUTION NO. 3165

APPROVING INCREASE IN DISTRICT INSURANCE COVERAGE FOR BODILY AND PERSONAL INJURY LIABILITY AND PROPERTY DAMAGE AND APPROVING ALLOCATION OF FUNDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase in the District's insurance coverage for bodily and personal injury liability and property damage providing a \$5,000,000 limit applicable to either and/or bodily injury or property damage for any one occurrence is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to take whatever steps are necessary to effect such additional insurance coverage as soon as possible and that an allocation of \$1,495.00 additional annual premium is hereby authorized and approved for such increase in the District's insurance coverage.

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AGENDA

1. Discussion of Girl Scouts request to name Shelter in Briones Regional Park after Maude Whalen.

Mr. Toney covered this subject, stating that a letter was received from the San Francisco Bay Girl Scout Council, Inc. requesting that the Briones Shelter be named in honor of Mrs. Maude Whalen, with a small plaque to be attached to the Shelter by the Girl Scout organization. Mr. Toney stated that the staff had not made a decision in this matter, that it was the Board's prerogative. Director Blumberg asked if any Board policy had been established. Chairman Woolridge stated that no policy has been set, but that the Board has, on occasion, honored individuals by naming facilities in their name. Mr. Trudeau confirmed that no official policy has been established by the Board on this. Director Blumberg stated that he was concerned that the District might be starting a precedent by this action and wondered if this was what the Board wanted. Mr. Trudeau said that the plaque could be installed inside the shelter and stems from the fact that the Girl Scouts contributed \$5,000 for the shelter.

Director Badger moved for approval, since the request takes in all the Girl Scout units in the area. The motion was seconded by Director Macdonald. Director Badger also suggested that in the near future a policy be worked out to be established as an official policy of the Board in these matters. Mr. Toney also stated that Mrs. Maude Whalen has served about 29 years with the Girl Scouts. Six Directors voted to approve the Girl Scout request, with Director Blumberg opposing, and the following resolution was adopted: Director Blumberg stated that the reason he was opposed to this action was that it was setting a precedent.

RESOLUTION NO. 3166

APPROVING THE NAMING OF THE GIRL SCOUT SHELTER IN BRIONES REGIONAL PARK AFTER MRS. MAUDE WHALEN

WHEREAS the San Francisco Bay Girl Scout Council, Inc. has contributed \$5,000 toward the construction of the Shelter in Briones Regional Park, and has requested that the Briones Shelter be named in honor of Mrs. Maude Whalen, with a small plaque attached to the Shelter, for her years of devoted service to the Girl Scout organization,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Briones Shelter, which is to be dedicated by the San Francisco Bay Girl Scout Council, Inc. in October, 1968, shall be named in honor of Mrs. Maude Whalen and that the Girl Scout Council is hereby permitted to attach a small plaque in her honor to the Shelter.

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J. Introduction of new Chief, Public Safety Department. Acting General Manager Trudeau introduced the new Chief of the Public Safety Department, Joseph Veretto, to the Board, stating that he came to the District with very high recommendations. Mr. Veretto was Oakland's Deputy Police Chief and a veteran of 26 years of law enforcement experience who rose through the ranks from patrolman. Mr. Trudeau said that the District was very fortunate to get a man of Mr. Veretto's experience and ability to take over the position. The Board welcomed Mr. Veretto to the District staff and Mr. Veretto expressed his pleasure with being associated with the East Bay Regional Park District. Mr. Trudeau advised that Mr. Veretto will be given an indoctrination course to see how each department functions and tour the parks before the District starts throwing the problems at him. This is something which has not been done in the past, Mr. Trudeau said.

K. Approving and authorizing the publication of Statement of Cash Receipts and Disbursements for the Fiscal Year 1967-68. Acting Controller Weight asked that this matter be carried over to the next meeting and he felt that there were some discrepancies which need to be corrected. To Director Badgers questioning, Mr. Weight reported that this is simply a report required by the Resources Code to be published and is actually a meaningless statement now that the District is on a cash basis. Mr. Weight stated that it was his hope that this could be eliminated from the Code sometime in the near future and that a more meaningful report be required rather than this statement.

## 5. ADDENDA TO AGENDA

L. Discussion of East Bay Municipal Utility District land Negotiations. Acting General Manager Trudeau advised that on Tuesday, September 10, he had had a telephone call from Mr. Harnett, EBMUD's new General Manager, and Mr. Stephens, his assistant, explaining what took place at their Board Meeting. He had also seen the story in the Tribune on the ultimatum from EBMUD on Parks, which indicated that the District had until last Friday to make up its mind about Oursan Valley, Siesta Valley and the Canyon in the Redwoods, or have our option cancelled, he said. Since that time, Mr. Trudeau said, he has talked on the phone with EBMUD and since that time there was a nice spread in the Contra Costa Times on their plans for Oursan Valley and other locations, and the District has been urged to take EBMUD on publicly. However, Mr. Trudeau said, it was his feeling that this was not something that the District should do at this time and that it was his feeling that there could be benefit to follow through with a special committee of the two Board to meet, as suggested in a letter from the Utility District, in the near future, with the two General Managers present, to see what can be worked out. This, he said, was his recommendation.

Chairman Woolridge said that he agreed with Mr. Trudeau's recommendation and appointed Directors Marlin Haley, Fred Blumberg and himself to meet with the two members from the EBMUD Board to serve on this Board.

Director Roeding asked why the Utility District would want to go into competition with the Park District. Director Haley stated that as a result of a number of meeting he has attended it was his feeling that their philosophy is that in order to acquire the lands that they currently own they went to the public for a bond issue to finance these acquisitions. Their position now is that if they give these away, they are giving away the basis security they have to ultimately repay these bonds. Director Haley said that it was his feeling there was some justification in their position.

Mr. Paul Fletcher of the EBMUD Public Relations Department was present at the meeting commented that he has been with the Utility District for two years and that it was his understanding that one of the basic justifications for their activities on reservoirs is storing of drinking water and that everyone was aware of the need to preserve the sanitary conditions at these reservoirs and it was the Utility District's feeling that this can best be done by direct control of its own agency. Beyond that the Utility District is not in the recreation business. Mr. Fletcher said that Oursan Valley and Siesta Valley are both in watershed areas draining into EDMUD reservoirs.

Mr. Fletcher said that the Utility District is in the process of developing master plans for their reservoirs and watershed land and that it was essential for them to know what the District's plans were for these lands.

Director Blumberg asked about the area at Lafayette Reservoir which will be preserved for park purposes. Clarence Wilson advised that if the question were asked directly of the Utility District Board or Doc Mattison, it would find the bowl of the reservoir is essentially a part of the area that is not to be invaded. There are some dents in the property by virtue of prior access by commitment, but not to the west of that east ridge line where the development is going on now. Mr. Wilson stated that he has been at the exact line of demarcation. Mr. Fletcher confirmed that the Utility District owns and has not sold and is maintaining in a natural state all the properties in the bowl, but that it has not all been developed.

Chairman Woolridge stated that the Board recognizes the fact that it cannot put Mr. Fletcher on the spot and that many of the questions which the Board has can be answered when the two Board Committees meet. Mr. Woolridge thanked Mr. Fletcher for attending the meeting.

## 6. COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments.

Acting General Manager Trudeau reported that sailing races and experiments will take place at Contra Loma on September 28, October 19 and November 9.

He also reported that the San Francisco Bay Area was not chosen for the Olympic Games.

He also reminded the Board that the National Park and Recreation Association Conference takes place in Seattle October 13-17, 1968, cutting into the Board meeting dates.

Because of certain activities taking place of interest to Richmond citizens, Mr. Trudeau recommended that the next Board meeting take place on October 8, rather than October 1 as an evening meeting, depending on what happens within the next few days. One meeting in October is going to be an evening meeting in any case and if it is not October 8, then the evening meeting can be held on October 29. These dates are suggested in order to give the staff sufficient time to get items of major interest ready for the Board, Mr. Trudeau said.

### (b) Board Comments.

Director Haley expressed concern with respect to the City of Hayward proposed road to the Garin property, stating that he would not like to see the roadway go through the park. Mr. Toney advised that the staff has met with the City and has opposed this route. The staff has said that if any such alignment is selected that portion passing through the park would have to be underground. Director Roeding asked if any settlement had been reached for the City to furnish water to the Garin Ranch. Mr. Toney reported that no settlement has been reached as yet on this matter.

Director Blumberg advised that the General Manager Selection Committee meet and that the applications of some of the men selected are in the hands of the Directors and that it is possible that some professionals will be brought in to the interviewing sessions in Seattle and asked that necessary expenses be provided. Director Haley moved to authorize any necessary expenses in this regard. This motion was seconded by Director Harberts and the Board by unanimous vote authorized such expenses.

7. ADJOURNMENT

Prior to adjournment a moment of silent prayer was held for Harry Palmer, who had passed away on September 14. Mr. Palmer had died of a heart attack and had been the dedicated park manager at Lake Temescal.

After a period of silent prayer, the Board meeting adjourned at 4:05 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on September 17, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

RECORDED

INDEXED Date: October 8, 1968



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

October 8, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California at 2 p.m. Tuesday, October 8, 1968. By Board decision the October Board meetings were scheduled for October 8 and October 29, rather than on first and third Tuesday of the month.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Richard C. Trudeau (Acting General Manager), Lowell Weight (Acting Controller), Hulet Hornbeck (Chief, Land Management), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Dee Pruyn (Public Relations Director), Bob Clark (Chief, Equipment Department), Harold Luhtala (Secretary to the Board), Don DeMotta (Purchasing Dept.), Bob Blau (Superintendent of Operations), Norm Miller (Foreman, Lake Chabot), Greg Phillips (District Fire Chief), Joseph Veretto (Chief, Public Safety Department), Donn Black and Steven Kaye of the firm of Orr, Heuring & Wendel, the District Counsel, and Nancy McKay (Public Relations Department).

VISITORS: Visitors included E. C. Marriner (City Manager of Pittsburg), Clyde C. Herring (Oakland Tribune), Jack Malloy (East Bay Water), Clarence Wilson (Associated Sportsmen), Dorothy R. King (Point CounterPoint), C. H. Page (Engineering & Grading Contractors Association), Erich Thomsen (Miniature Train Ride, Tilden Regional Park), and Mr. J. Collins (Fremont-Newark Junior College District).

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes for the September 17, 1968 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After discussion of specific warrants which included the interest payment on the Wildcat Canyon land purchase, registration fees for the Regional Government Conference at the University of California, rental of heavy equipment for the Don Castro project, the prompt payment to California Turf Company for turf at Contra Loma in the amount of \$5,404.84 on which a discount of \$167.00 was taken for early payment, on motion of Director Roeding, seconded by Director Harberts, the Demands for the period ending September 15, 1968 were unanimously approved and the following resolution adopted:

RESOLUTION NO. 3167

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 145,724.60

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

422

Payroll and General Expense Revolving Fund

\$145,724.60



RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT 422 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND :

61760-61903      Evidenced by UNIVAC prepared Demand Register dated  
September 15, 1968      \$145,724.60

4.    OPENING OF BIDS

Bids for five road improvement projects were opened by Acting Controller Lowell Weight. Bid specifications had been sent to 15 firms, eight of which submitted sealed bids. District estimates on the projects were as follows: \$4,100, Project #1-Coyote Hills; \$17,230, Project #2-Contra Loma; \$48,925, Project #3 Chabot Marina; and \$31,015 for Projects #4 and #5-Marciel Gate and Road. Director Macdonald moved for acceptance of the low bid in each case, subject to approval of the District Counsel as to form and legality. This motion was seconded by Director Roeding and the Board by unanimous vote moved to accept the low bids. An allocation of funds was also requested by the Acting Controller and Walter Toney, Chief of the Plans, Design and Construction Department to cover these capital projects. Director Badger commented that it was his feeling that allocations should be made to cover the low bids on the projects and that separate allocations be made for any work that needs to be done by the District. Mr. Toney advised that the allocations requested cover the low bid, the District preparation, plus a 10% contingency on the project as a whole. Directors Badger and Harberts asked for further clarification of the figures and after recalculation, based on the low bids, allocations to the projects were approved by unanimous vote on motion of Director Roeding and seconded by Director Harberts. The following resolution covers the above actions of the Board.

RESOLUTION NO. 3168

ACCEPTING LOW BIDS FOR ROAD IMPROVEMENTS AT COYOTE HILLS, CONTRA LOMA,  
ANTHONY CHABOT REGIONAL PARKS AND APPROVING ALLOCATIONS FOR SAID  
CAPITAL PROJECTS

WHEREAS, pursuant to an advertisement for bids for asphalt surfacing of the access road to Coyote Hills Regional Park, Marciel Road from Marciel Gate to the Rifle Range in Anthony Chabot Regional Park, the Chabot Camping Shelter access road, the Lake Chabot parking lot and access road, and the access road and parking lot at Contra Loma Regional Park, the following bids were received:

Vendor	<u>Project #1</u> <u>Coyote Hills</u>	<u>Project #2</u> <u>Contra Loma</u>	<u>Project #3</u> <u>Chabot Marina</u>	<u>Project #4 &amp; #5</u> <u>Marciel Gate and Road</u>
Antioch Paving	---	\$9,079.90 *	---	---
Asphalt Surfacing	\$2,374.40 *	---	\$42,116.83	\$25,678.60
East Bay Excavating	\$2,584.40	---	\$46,031.85	\$17,940.50 *
Gallagher & Burk	\$2,996.00	\$9,722.00	\$41,215.98 *	\$21,290.00
O. C. Jones	---	---	\$47,250.10	\$23,906.00
McDonald Const.	\$2,870.00	---	---	\$25,054.00
McGuire & Hester	\$4,760.00	\$12,625.00	\$59,159.50	\$27,421.00
Paselk & Young	\$3,570.00	---	\$50,925.10	\$28,384.00
L. C. Smith	\$4,183.20	---	---	\$44,220.80

\* Low Bidders

WHEREAS, Antioch Paving Company of Antioch, California was the low bidder on Project #1, the Asphalt Surfacing Company of Berkeley, California the low bidder on Project #2, Gallagher & Burk of Oakland, California the low bidder on Project #3 and the East Bay Excavating Company of Hayward, California the low bidder on Projects #4 and #5,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that awards are hereby approved to the low bidders as indicated herein for Projects #1, #2, #3, #4 and #5, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT RESOLVED that the General Manager is hereby authorized and directed to execute contracts with said low bidders for said road improvements, and

BE IT FURTHER RESOLVED that the following allocations of funds are hereby authorized and approved to cover these capital projects:

<u>Project #1 - Coyote Hills - Capital Project No. 286</u>		<u>Allocation</u>
Low bid (Antioch Paving)	\$2,374.40	
District preparation	1,000.00	
	<u>\$3,374.40</u>	
10% Contingency	340.00	
	<u>\$3,714.40</u>	\$3,715.00
<u>Project #2 - Contra Loma - Capital Project No. 536</u>		
Low bid (Asphalt Surfacing Co.)	\$9,079.90	
District preparation	1,500.00	
	<u>10,579.90</u>	
10% Contingency	1,057.00	
	<u>\$11,636.90</u>	\$11,637.00
<u>Project #3 - Chabot Marina - Capital Project No. 259</u>		
Low bid (Gallagher & Burk)	\$41,215.98	
District preparation	5,000.00	
Gates	3,500.00	
	<u>\$49,715.98</u>	
10% Contingency	4,971.00	
	<u>\$54,686.98</u>	\$54,687.00
<u>Projects #4 and #5 - Marciel Gate and Access Road - Capital Project No. 291</u>		
Low bid (East Bay Excavating)	\$17,940.50	
District preparation	3,285.00	
	<u>\$21,225.50</u>	
10% Contingency	2,123.00	
	<u>\$23,348.50</u>	\$23,349.00

BE IT FURTHER RESOLVED that the funds for Capital Projects 286, 259 and 291 allocations be transferred from \$119,439.00 balance reserved for Capital Project 286 (Coyote Hills Development), with the remaining balance of \$37,688.00 reserved in that account be returned to the Alameda County unallocated capital reserves.

BE IT FURTHER RESOLVED that the funds for the road improvements at Contra Loma, Capital Project No. 536, come from the unallocated capital reserves for Contra Costa County.

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## 5. BUSINESS BEFORE THE BOARD

The items discussed by the Board are reported in these minutes in the sequence of the Agenda listings, although discussion of the subjects may not have taken place in that order.

- A. Approving and authorizing publication of Statement of Cash Receipts and Disbursements for the Fiscal Year 1967-68 (Carryover from 9/17/68 Board Meeting). Lowell Christiansen of the firm of Griffin and Christiansen, the District auditors, was present at the meeting and stated that the 1967-68 audit report should be complete by the next Board meeting. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution approving the Statement of Cash Receipts and Disbursements was adopted. The Statement had been sent in advance to the Board for review.

### RESOLUTION NO. 3169

#### ACCEPTING AND FILING THE STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE FISCAL YEAR 1967-68

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and files the Statement of Cash Receipts and Disbursements for the Fiscal Year 1967-68, prepared by Griffin and Christiansen, Certified Public Accountants, a copy of which is attached hereto, marked Exhibit "A", and

BE IT FURTHER RESOLVED that, in accordance with Section 5554 of the Public Resources Code of the State of California, said financial statement shall be published in a newspaper of general circulation published within the District.

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AUDITORS' REPORT

Board of Directors  
East Bay Regional Park District  
11500 Skyline Boulevard  
Oakland, California

Gentlemen:

We have examined the Statement of Cash Receipts and Disbursements of the East Bay Regional Park District for the year ended June 30, 1968. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying Statement of Cash Receipts and Disbursements presents fairly the recorded cash transactions of the East Bay Regional Park District for the year ended June 30, 1968, on a basis consistent with that of the preceding year.

(Signed) GRIFFIN AND CHRISTIANSEN  
Certified Public Accountants  
900 Court Street  
Martinez, California

October 2, 1968

EAST BAY REGIONAL PARK DISTRICT  
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR  
THE FISCAL YEAR ENDED JUNE 30, 1968

Cash Balance - July 1, 1967 \$ 1,916,275

Receipts:

Taxes:

Alameda County		
Basic Levy	\$ 1,026,008	
Supplemental Levy	<u>1,026,007</u>	\$ 2,052,015
Contra Costa County		
Basic Levy	\$ 684,807	
Supplemental Levy	<u>684,808</u>	<u>\$ 1,369,615</u>
Total Taxes		\$ 3,421,630

From Revenue Producing Facilities Operated by the East Bay Regional Park District	576,881
Grants from other Political Bodies	1,788,005
Interest from Time Deposits	67,872
From other Sources	<u>28,119</u>

Total Receipts 5,882,507  
Total Cash to Account for \$ 7,798,782

Expenditures:

For Capital Outlay - Alameda County	\$ 2,486,374	
Contra Costa County	<u>869,954</u>	\$ 3,356,328
For Maintenance and Operation		
General Park Facilities	\$1,403,943	
Revenue Producing Facilities	<u>573,985</u>	<u>1,977,928</u>

Total Expenditures \$ 5,334,256

Cash Balance - June 30, 1968 \$ 2,464,526

B. Adoption of Revised Budget for Fiscal Year 1968-69. Director Blumberg, Chairman of the Board Finance Committee advised that the committee has reviewed the revisions to the budget, based on actual tax revenues, and that it was the committee's recommendation that the revised budget be approved.

To questioning by Director Badger, Mr. Weight explained that the \$57,824 on page 4 of the budget revisions, represented the budgeted surplus for the year; in other words, excess revenues over expenditures for the year itself, not taking into account any balances from prior years. The unappropriated equity takes these balances into account, Mr. Weight said, which has a balance of \$1,250,463 at the present time. Director Blumberg commented that these funds have generally been earmarked for specific projects and that he would like to see a breakdown of projects to which these funds will be allocated in the near future.

Director Badger also commented that when the Board adopted the budget at the beginning of the fiscal year, it was assumed that this was the official budget of the District with only minor adjustments to be made. Approving a preliminary budget is misleading, Director Badger said. Director Harberts asked, as a new member on the Board, if the budget could be changed again. Mr. Weight explained that it may be changed at any time, but only by direction of the Board. Director Blumberg also advised Director Harberts that adjustments will be made to the budget at the end of the year to conform to actual expenditures. Director Badger again stated it was his feeling that once a budget is approved at the beginning of the fiscal year, changes should be minor, unless for dire emergencies, that it is a matter of good faith to the public.

After further discussion, Director Blumberg moved for approval of the revised budget, which motion was seconded by Director Macdonald. The following resolution was adopted by unanimous vote:

RESOLUTION NO. 3170  
APPROVING ADJUSTMENTS TO EAST BAY REGIONAL PARK DISTRICT BUDGET FOR  
THE FISCAL YEAR 1968-69

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that adjustments to the preliminary budget approved June 27, 1968, are hereby approved and authorized, bringing the total District budget for the 1968-69 fiscal year to \$4,260,602, and

BE IT FURTHER RESOLVED a Description of the Changes to the 1968-69 Budget and a copy of the Effect of these Changes by County and Fund be made a part of this resolution and attached hereto as Exhibit "A".

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EXHIBIT "A"

EAST BAY REGIONAL PARK DISTRICT  
DESCRIPTION OF CHANGES TO 1968-69 BUDGET ADOPTED 6/27/68

REVENUE ITEMS

- A. Tax revenues based on final assessed valuations.
- B. Reclassify interest income (Use of money).
- C. Reclassify fire fighting income from Revenue Producing Facilities Fund to General Funds.
- D. Separate Contra Costa County Revenue Producing Facilities Fund income from Alameda County.

	Income	Expenditures
Kennedy Grove Food Service	\$3,000	\$1,800
Contra Loma Parking	5,000	2,500
Contra Loma Swimming	-0-	19,750
*Nature Education (72/28% split)	4,620	20,833
Brienes Grazing	21,515	-0-
Total	<u>\$34,135</u>	<u>\$44,863</u>

\* Per Chris Nelson, should be 72/28% split based on usage by the two counties.

- E. Record estimated income from Tilden Golf Course \$.25 surcharge which was omitted from preliminary budget.

# EXPENDITURE ITEMS

AA. Record additional funds to cover replacement equipment budget.

Net cost after trade-in allowance	\$57,832
6/30/68 Balance in equipment replacement reserve fund	52,974
	<u>\$ 4,858</u>

Note: There is no buildup of reserve for equipment replacement budgeted for '68-'69, therefore, beginning in '69-'70, equipment replacement will be on a pay-as-you-go basis.

BB. Salary increases for the staff not included in adopted budget.

CC. Reclassify fire fighting expense.

DD. See item D - expenditures for Contra Costa County Revenue Producing Facilities Fund.

EE. Reclassify Note and Interest payment on \$200,000 borrowed to finance revenue producing facilities. Proceeds from the note and the surcharge fees collected were deposited in the Alameda County Revenue Producing Fund, therefore, for consistency, payments must be expended from there.

FF. Estimated labor cost for Personnel Manager and Secretary.

GG. Budget for following omitted or added to preliminary budget.

Tilden & Lake Chabot bus service	\$3,000
Central Stores pool equipment repair	1,500
Lake Chabot Marina Utilities	760
Safety Consultant increase to \$325 per month	300
Don Castro utilities	1,446
Contra Loma utilities	1,945
Total	<u>\$8,951</u>

HH. Additional permanent and seasonal employees needed by Parks Department which were cut from preliminary budget:

Alameda Beach (3 seasonal Park Workmen for 6 months)	\$7,845
Don Castro (1 Foreman beginning 1/1/69)	4,793
Contra Loma (1 Foreman beginning 3/1/69 plus 2 seasonal Park Workmen for 6 months)	10,593
Total	<u>\$23,231</u>

II. Additional radio equipment and conversion of Vollmer Peak transmitting tower to a multiplex system which will enable transmission to Contra Loma and eastern Contra Costa County. This will save on phone bills to these areas and greatly improve our over-all communication network. These items were cut from the preliminary budget but are absolutely necessary to our fire fighting, ranger and parks operation.

QTY	Description	Cost
3	Three dual band radios, CC Fire, new transistorized, @ \$800	\$2,400
4	New transistorized single band radios-Park channel @\$745	2,980
1	Handie-talkie Calif. Mutual Aid & Berkeley Fire Dept.	675
1	Handie-talkie, our band & C.C. local government band	675
1	Motorola Handie-talkie @ \$685 (Ranger Division)	685
	Convert Vollmer Peak (Bald Peak) to Multi-plex system	13,500
	Total	<u>\$20,915</u>

**EAST BAY REGIONAL PARK DISTRICT**  
**EFFECT OF CHANGES TO 1968-69 BUDGET ADOPTED 6/27/68 BY COUNTY AND FUND**

Revenues:	Alameda County			
	Change item * Total	General Fund	Supp. Fund	Revenue Fac. Fund
A	\$45,890	\$22,945	\$22,945	\$ -
B	( 28,375)	21,625		( 50,000)
C	( 714)	986		( 1,700)
D	(34,135)			( 34,135)
E	15,000			15,000
Total Revenue Changes	(\$ 2,334)	\$45,556	\$22,945	(\$70,835)
Adopted Budget Revenues	2,848,536	1,115,055	1,115,055	618,426
<b>FINAL BUDGET REVENUES</b>	<b>\$2,846,202</b>	<b>\$1,160,611</b>	<b>\$1,138,000</b>	<b>\$547,591</b>

Expenditures:				
	Change item * Total	General Fund	Supp. Fund	Revenue Fac. Fund
AA	\$ 4,858	\$ 4,858	\$ -	\$ -
BB	7,719	5,862	1,857	
CC	( 8,820)	12,179		( 20,999)
DD	( 44,883)			( 44,883)
EE	-0-		( 45,959)	45,959
FF	8,700	8,700		
GG	5,620	4,174	1,446	
HH	12,638	7,845	4,793	
II	12,131		12,131	
Total Expenditure Changes	(\$ 2,037)	\$43,618	(\$25,732)	(\$19,923)
Adopted Budget Expenditures	\$2,745,844	\$1,111,943	\$981,129	\$652,772
<b>FINAL BUDGET EXPENDITURES</b>	<b>\$2,743,807</b>	<b>\$1,155,561</b>	<b>\$955,397</b>	<b>\$632,849</b>
Working Capital Change	\$102,395	\$ 5,050	\$182,603	(\$ 85,258)

Revenues:	Contra Costa County			
	Change Item * Total	General Fund	Supp. Fund	Revenue Fac. Fund
A	(\$56,854)	(\$28,427)	(\$28,427)	\$ -
B	28,375	28,375		
C	714	714		
D	34,135			34,135
E	-0-			
Total Revenue Changes	\$ 6,370	\$ 662	(\$28,427)	\$34,135
Adopted Budget Revenues	1,465,854	732,927	732,927	-0-
<b>FINAL BUDGET REVENUES</b>	<b>\$1,472,224</b>	<b>\$733,589</b>	<b>\$704,500</b>	<b>\$34,135</b>
Expenditures:				
	Change item * Total	General Fund	Supp. Fund	Revenue Fac. Fund
AA	\$ -	\$ -	\$ -	\$ -
BB	5,366	3,988	1,378	
CC	8,820	8,820		
DD	44,883			44,883
EE	-0-			
FF	6,300	6,300		
GG	3,331	1,386	1,945	
HH	10,593		10,593	
II	8,784		8,784	
Total Expenditure Changes	\$88,077	\$20,494	\$22,700	\$44,883
Adopted Budget Expenditures	\$1,428,718	\$468,746	\$959,972	\$ -0-
<b>FINAL BUDGET EXPENDITURES</b>	<b>\$1,516,795</b>	<b>\$489,240</b>	<b>\$982,672</b>	<b>\$44,883</b>
Working Capital Change	(\$44,571)	\$244,349	(\$278,172)	(\$10,748)

	Change Item *	Combined Counties Net Change
Revenues:		
	A	(\$10,964)
	B	-0-
	C	-0-
	D	-0-
	E	15,000
Total Revenue Changes		\$ 4,036
Adopted Budget Revenues		4,314,390
FINAL BUDGET REVENUES		<u>\$4,318,426</u>
Expenditures:		
	AA	\$ 4,858
	BB	13,085
	CC	-0-
	DD	-0-
	EE	-0-
	FF	15,000
	GG	8,951
	HH	23,231
	II	20,915
Total Expenditure Changes		\$86,040
Adopted Budget Expenditures		\$4,174,562 -
FINAL BUDGET EXPENDITURES		<u>\$4,260,602.-</u>
Working Capital Change		<u>\$57,824</u>

\* See Pages (1) and (2) for Description of Changes

EAST BAY REGIONAL PARK DISTRICT  
1968-69 BUDGET AS REVISED BY CHANGES 10/68

	Alameda County			
	Total	General Fund	Supp. Fund	Revenue Fac. Fund
Revenues:				
Taxes	\$2,276,000	\$1,138,000	\$1,138,000	\$ -0-
Interest	21,625	21,625		
Fees	533,577	986		532,591
Surcharge-TildenGC	15,000			15,000
Total Revenues	<u>\$2,846,202</u>	<u>\$1,160,611</u>	<u>\$1,138,000</u>	<u>\$547,591</u>
Expenditures:				
Admin, Maint & Oper	\$1,737,593	\$1,150,703	\$	\$586,890
Land Acq & Mgt.	156,378		156,378	
Land Res. Unallocated	50,000		50,000	
Capital improvement	649,019		649,019	
Cap. Improvement				
Reserve Unallocated	100,000		100,000	
Replace Equipmt. Addl	4,858	4,858		
Golf Course-Note & Interest	45,959			45,959
Total Expenditures	<u>\$2,743,807</u>	<u>\$1,155,561</u>	<u>\$ 955,397</u>	<u>\$632,849</u>
Working Capital Change	<u>\$ 102,395</u>	<u>\$ 5,050</u>	<u>\$ 182,603</u>	<u>(\$ 85,258)</u>



	Contra Costa County			
	Total	General Fund	Supp. Fund	Revenue Fac. Fund
Revenues:				
Taxes	\$1,409,000	\$704,500	\$704,500	\$ -0-
Interest	28,375	28,375		
Fees	34,849	714		34,135
Surcharge-TildenGC				
Total Revenues	<u>\$1,472,224</u>	<u>\$733,589</u>	<u>\$704,500</u>	<u>\$ 34,135</u>

Expenditures:				
Admin, Maint & Oper	\$ 534,123	\$489,240	\$	\$ 44,883
Land Acq & Mgt.	573,938		573,938	
Land Res. Unallocated	-0-			
Capital Improvement	408,734		408,734	
Cap. Improvement				
Reserve Unallocated	-0-			
Replace Equipmt. Addl	-0-			
Golf Course-Note & Interest	-0-			
Total Expenditures	<u>\$1,516,795</u>	<u>\$489,240</u>	<u>\$982,672</u>	<u>\$ 44,883</u>
Working Capital Change	<u>(\$ 44,571)</u>	<u>\$244,349</u>	<u>(\$278,172)</u>	<u>(\$ 10,748)</u>

	Combined Counties		
	Final Budget	Adopted Budget	Net Change
Revenues:			
Taxes	\$3,685,000	\$3,695,964	(\$10,964)
Interest	50,000	50,000	-0-
Fees	568,426	568,426	-0-
Surcharge-TildenGC	15,000	-0-	15,000
Total Revenues	<u>\$4,318,426</u>	<u>\$4,314,390</u>	<u>\$ 4,036</u>
Expenditures:			
Admin, Maint & Oper	\$2,271,716	\$2,233,461	\$38,255
Land Acq & Mgt.	730,316	728,725	1,591
Land Res. Unallocated	50,000	50,000	-0-
Capital Improvement	1,057,753	1,016,417	41,336
Cap. Improvement			
Reserve Unallocated	100,000	100,000	-0-
Replace Equipmt. Addl	4,858	-0-	4,858
Golf Course-Note & Interest	45,959	45,959	-0-
Total Expenditures	<u>\$4,260,602</u>	<u>\$4,174,562</u>	<u>\$86,040</u>
Working Capital Change	<u>\$ 57,824</u>	<u>\$ 139,828</u>	<u>(\$82,004)</u>

EAST BAY REGIONAL PARK DISTRICT  
UNAPPROPRIATED EQUITY BY COUNTY AND FUND  
7/1/68-6/30/69

	Alameda County			Revenue Producing Fac. Fund
	Total	General Fund	Supp. Fund	
Balance - 7/1/68 (Before Audit)	\$404,584	\$154,896	\$366,527	(\$116,839)
'68-'69 Budget Effect	142,395	5,050	182,603	( 45,258)
Balance 6/30/69	<u>546,979</u>	<u>159,946</u>	<u>549,130</u>	<u>( 162,097)</u>

	Contra Costa County			Revenue Producing Fac. Fund
	Total	General Fund	Supp. Fund	
Balance - 7/1/68 (Before Audit)	\$748,055	\$1,285,401	(\$571,029)	\$33,683
'68-'69 Budget Effect	( 44,571)	244,349	( 278,172)	( 10,748)
Balance 6/30/69	<u>703,484</u>	<u>1,529,750</u>	<u>( 849,201)</u>	<u>22,935</u>

	Combined Counties Total
Balance - 7/1/68 (Before Audit)	\$1,152,639
'68-'69 Budget Effect	97,824
Balance 6/30/69	<u>1,250,463</u>

C. Endorsing acquisition of open space land by Newark-Fremont Jr. College District - Ohlone College. Hulet Hornbeck, Chief of Land Management, covered this subject, stating that the Newark-Fremont Jr. College District had a very successful 11 million dollar bond issue a year and a half ago and out of these funds they are going to build the Ohlone Junior College on the eastern side of Mission Boulevard in Fremont. Along with this, Mr. Hornbeck said, they are going to acquire 500 acres of land, 300 of which they intend to keep in permanent open space near their new school. They have filed for a federal grant to assist in this regard, Mr. Hornbeck said, and have asked the various county agencies to pass a resolution endorsing this concept.

Mr. William Collins, Assistant to the President of Ohlone College, was present at the meeting and reported that the citizens of the area for years have tried to come up with zoning to keep the land in open space and stated that the College District will assist them, especially if it is their Board policy to insist that the land remain open. The College District is looking forward some time in the future to be associated with the East Bay Regional Park District in helping to keep this land as park area. Mr. Collins stated that the total campus will be 500 acres, of which 180 to 200 acres will be the actual campus site and the balance will be retained as open space. The property is adjacent to the Mission Peak property, Mr. Collins said.

Director Blumberg asked if there were any plans for development of the additional land. Mr. Collins replied that the only development would be to meet the requirements of the federal open space grant and would be available to the public upon acquisition. Mr. Collins also reported that the upper portion is considered too steep for any additional development. Director Blumberg also asked if there were any restrictions against the College District selling this land at some future date. Mr. Collins stated that there are some procedures which must be followed to declare land surplus, but that this is not the intent of the Board.

Director Badger asked if the East Bay Regional Park District could use this land if the District should acquire land adjacent to it. Mr. Collins replied that this was the intent of their Board. Mr. Hornbeck reported that the District has set no priorities or funding for any of the Mission Peak land and that the college acquisition will take in the lower slopes and that the Park District would have to traverse this land to gain access to the higher slopes. The property would, therefore, have this type of value to the District as well as being contiguous to the higher slopes, Mr. Hornbeck said.

Director Badger moved for approval, stating that the Park District is in the business to acquire land to be used in this manner and expressed the hope that at some future date a mutual agreement for use of the land could be worked out. Director Roeding seconded the motion and the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 3171

#### APPROVING FREMONT-NEWARK JUNIOR COLLEGE DISTRICT APPLICATION FOR FINANCIAL ASSISTANCE FOR ACQUISITION OF OPEN-SPACE LAND FOR EDUCATIONAL, PARK AND RECREATIONAL PURPOSES

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS, the Fremont-Newark Junior College District desires to acquire educational, park and recreational interest to certain land known as the upper portion of the Huddleson Ranch, which land is to be held and used for permanent open-space land for educational, park and recreational uses; and

WHEREAS, an acquisition of Mission Peak and its lower slopes, including the upper portion of the Huddleson Ranch, meet long range regional park requirements, and

WHEREAS, a regional park adjacent to the Ohlone College campus site of the Fremont-Newark Junior College District would be most significant and unique in the State of California, and the Fremont-Newark Junior College District has indicated a willingness to enter into an inter-governmental agency agreement with the East Bay Regional Park District for the use of the upper portion of the Huddleson Ranch for educational, park and recreational purposes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves the application of the Fremont-Newark Junior College District for financial assistance for acquisition of the upper portion of the Huddleson Ranch for educational, park and recreational purposes.

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D. Acknowledgment of receipt of President's Council on Youth Opportunity Award.

Acting General Manager Trudeau reported that the District has been involved over the last four years in a number of training programs, taking youngsters off welfare and providing employment or training of some 1600 youngsters during the course of the four years. Mr. Trudeau stated that the District has been involved in a number of projects: the Neighborhood Youth Corp, the Probation Offices of the two counties and in the case of the award, the Youth Opportunity Committee in Oakland. Mr. Trudeau said that virtually all of these programs were under the excellent general direction of Bob Blau, Superintendent of Operations. Not only are the programs worthwhile, Mr. Trudeau said, but from the comments he has had Mr. Blau and his staff have done an unusually good job. It is not always that the District gets a letter or any recognition for the job done, he said, and introduced Jay VerLee, Recreation Superintendent of the City of Oakland, who, as a member of the Youth Opportunity Committee, presented the award.

Mr. VerLee, in making the presentation, extended the sincere thanks of the Committee for the District's participation and contribution to the youth employment program and stated that he was particularly happy to present the award at this time to Mr. Blau and Mr. Norm Miller in connection with the work done this year. Chairman Woolridge acknowledged receipt of a letter from the Mayor of Oakland thanking the District for its cooperation. The letter from Mayor John H. Reading and the Award are recorded below:

"OFFICE OF THE MAYOR - OAKLAND CALIFORNIA - JOHN H. READING, Mayor

September 11, 1968

Mr. Richard Trudeau  
Acting General Manager  
East Bay Regional Park District  
11500 Skyline Boulevard  
Oakland, California 94619

Dear Mr. Trudeau:

The resources of private industry in cooperation with government agencies this summer provided 11,000 employment positions for Oakland youth.

Your cooperation with this program is indicative of the spirit with which this community has approached contemporary social problems. The leadership and support given by local businesses, the communications media and public agencies was in itself a remarkable achievement.

On behalf of the Oakland City Council and the Youth Opportunity Committee and its Co-Chairmen William F. Knowland and Lamar Childers, I extend our congratulations and appreciation for this help from you.

Enclosed is a certificate indicating recognition of this fact by the National Youth Opportunity leadership.

Sincerely,  
(Signed)  
John H. Reading, MAYOR "

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AWARD

PRESIDENT'S COUNCIL  
ON  
YOUTH OPPORTUNITY

AWARDED IN GRATEFUL RECOGNITION TO THE EAST BAY REGIONAL PARK DISTRICT  
whose participation in the 1968  
YOUTH OPPORTUNITY CAMPAIGN  
advanced the welfare of the Nation by helping young Americans help themselves.

Hubert H. Humphrey (Signed)  
Vice President of the United States  
Chairman

Lyndon B. Johnson (Signed)  
President of the United States

E. Adoption of resolution opposing installation of PG&E power line along the Bay west of Coyote Hills. Acting General Manager Trudeau, in opening the discussion, advised the Board that dating back to January 5, 1965, the District expressed opposition to the alignment of the power line out in the Bay from Coyote Hills and that the subject has been discussed previously by the Board, that meetings have been held with PG&E and other agencies and that other agencies are looking to us for leadership.

Department Heads Walter Toney, Hulet Hornbeck and Christian Nelson also reported on this subject. Mr. Toney stated that the land east of Coyote Hills has already been affected by a power line and that it was the staff opinion this would be the best location for the new line. In exploring the question of cost of relocating PG&E's existing line west of the park, at a meeting held here in the District Office, which he and Mr. Luckman attended, PG&E had indicated that this was no longer a problem and was feasible; that it was a matter of swapping the location of rights of way with the same property owner, Mr. Toney said. Mr. Toney further stated that for the protection of the park and since it has always been the intent of the District to expand to the west and get out to the Bay, the power line in the Bay would have a serious affect on the ability of the District to move in that direction, and urged the Board to oppose the alignment.

Christian Nelson, Chief of the Interpretive Department, called the Board's attention to the proposed Federal Wildlife Refuge planned for the South Bay, and stated that there is a group, including planners, who recognized that development at best would be difficult and that a city of 100,000 people in the South Bay, with its already complicated smog and traffic problems, would only add to the problems and in looking for better uses of this land it finally occurred to various people that here we have one of the most unusual areas in the country of a major critical wildlife habitat - home for literally millions of water fowl and birds right next door to hundreds of thousands of people existing, at this point, in complete harmony. Mr. Nelson reported that two bills have been introduced in Congress by Representative Charles S. Gubser of Gilroy and Senator Donlon W. Edwards of San Jose, with the full support of Paul McCloskey, to have this South Bay critical ecological habitat area reserved through the Federal Wildlife Refuge system. If this area can be protected by federal means, Mr. Nelson said, the District would be relieved of much expense and one of the critical areas of this 15,000 acres lies off Coyote Hills. It is their choice area of all their proposals in the South Bay mainly because there will be guaranteed public access and public programming of recreation available to the county. Mr. Nelson stated that the District stands to lose much if the power line is sliced through what might be a National Wildlife Refuge, or as one might look at it, as an extension of the regional park.

Director Roeding also commented that when he served as a Trustee for the Joint Agency, they were very much opposed to putting the power line west of Coyote Hills and made a motion for adoption of a resolution. Director Badger seconded the motion, and after clarification of a number of points for Director Harberts by Mr. Hornbeck, the Board by unanimous vote adopted the following resolution. Mr. Hornbeck had explained that in effect the final decision was up to the Corps of Engineers as they have jurisdiction over San Francisco Bay and the issue is that PG&E must renew a permit to construct this line in the future. The Regional Park District has led in a delay of the renewal of this permit, Mr. Hornbeck said, in an effort to encourage other public bodies to take a stand.

#### RESOLUTION NO. 3172

#### RESOLUTION REAFFIRMING EAST BAY REGIONAL PARK DISTRICT POSITION ON INSTALLATION OF PROPOSED PACIFIC GAS AND ELECTRIC COMPANY HIGH-POWERED TRANSMISSION LINES WEST OF COYOTE HILLS REGIONAL PARK

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WHEREAS, the East Bay Regional Park District by letter dated January 5, 1965 through its then General Manager William Penn Mott, Jr., advised the U. S. Army Corps of Engineers of the District's opposition to the installation of a proposed power line along the Bay front west of Coyote Hills, and

WHEREAS, the East Bay Regional Park District Board of Directors further adopted a resolution on March 5, 1968, Resolution No. 3060, requesting the U.S. Army Corps of Engineers to extend the time to review Pacific Gas and Electric Company's application for the proposed power line, and

WHEREAS, discussions are being held with Pacific Gas and Electric Company, other public agencies and groups and a further extension of time to consider all of the facts is in order, and

WHEREAS, a National Wildlife Refuge has been proposed in the immediate area of the proposed power line and has been introduced by Representative Charles S. Gubser and Senator Donlon W. Edwards in the Congress of the United States which, if authorized and approved, will increase the public use of the area and have priority over a power line alignment traversing this area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District is opposed to the proposed power line alignment along the Bay front west of Coyote Hills Regional Park, and recommends that the Pacific Gas and Electric Company request a further delay of six months in the called for public hearing to consider any renewal of their permit, and

BE IT FURTHER RESOLVED that the U. S. Army Corps of Engineers be urged to grant any request by Pacific Gas and Electric Company for a delay in the public hearing for the subject renewal for a period of six months so that further study and consideration by other public agencies and members of the public can be made, and

BE IT FURTHER RESOLVED that the proposed alignment is not in the public interest and constitutes a visual intrusion into the recreational experience of the public in the Coyote Hills Regional Park and an actual intrusion into the area that may become part of the public domain either through subsequent acquisition by the East Bay Regional Park District or through acquisition by a federal agency and would prematurely prejudice the conclusions of the SOUTH BAY STUDIES being conducted by the U.S. Army Corps of Engineers and the San Francisco Bay Conservation and Development Commission and any action should be interrelated with the said STUDIES in order to preserve the optimum benefit to the public of the major resource of the San Francisco Bay Area - the Bay itself.

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F. Approving appropriation for Nature Area Jewel Lake Silting Basin, Charles Lee Tilden Regional Park. Chairman Woolridge began the discussion, stating that if any of the Directors had seen the recent fire damage in Tilden Regional Park, it is evident that the District could use a lot more silting basins in its lake areas and expressed concern about Lake Anza. Walter Toney, Chief of Plans, Design and Construction, advised that the allocation for the construction of the silting basin at Jewel Lake had been closed out in error and asked that Project #262 be reinstated and the allocation of \$4,780 be returned for this project. To questioning by Director Badger, Mr. Toney reported that \$10,000 had been allocated for the project, including the \$4,780, which amount is needed to complete the work at the basin. It was pointed out by Director Harberts that although Tilden Regional Park is in Contra Costa County this project is financed from the capital reserves of Alameda County.

Chairman Woolridge asked if a silting basin could be located at Lake Anza. Mr. Toney advised that this is possible but the location for such a basin would have to be in the area set aside for a preserve for the expansion of the Botanic Garden. Mr. Toney explained, at Director Harberts request, that a silting basin in an impounding area created to collect silt in advance of getting to your primary water impounding area and that the silt is removed from this basin from time to time. Christian Nelson, Chief of the Interpretive Department, reported that Jewel Lake, which is man-made, in its life history has been reduced from a depth of 90 feet to a depth of 3 feet by the silting action.

After further discussion, on motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3173

APPROVING REALLOCATION OF \$4,780 TO CAPITAL PROJECT NO. 262 TO COMPLETE SILTING BASIN PROJECT AT JEWEL LAKE, NATURE AREA, TILDEN REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that reallocation of \$4,780 to Capital Project No. 262, which was closed out by Resolution No. 3141 August 20, 1968 and the funds returned to the Alameda County Capital Reserves, is hereby authorized and approved, for the purpose of completing the work at the silting basin at Jewel Lake in the Nature Area, Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that said \$4,780 to complete this project be taken from the unallocated capital reserves of Alameda County, to which account these funds had been returned by Resolution No. 3141.

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G. Approving appropriation for construction of retaining wall at District Service Yard and authorizing General Manager to advertise for bids for fencing at this facility. A set of plans of the District Service Yard was shown by Mr. Toney and the topography of the area explained. For the two years that the District Service Yard has been at this location, Mr. Toney said, some difficulty has been experienced due to mud slides, which seem to concentrate in a particular area. To consider stabilizing the hill would be out of the question, Mr. Toney said, and suggested that the Board authorize the construction of a low retaining wall and concrete pad which will permit equipment to get into the area of the slides and scoop up the mud and relieve the pressure. This, he said, has been approved by the soil consultants and estimated the cost to be \$2200. The purpose is to provide for an ease of maintenance of the area and not try to hold back the hillside, he said.

Mr. Toney also explained that at the time the area was originally fenced, it was felt that the natural slope of the hillside would prevent people from gaining access to the area. However, this has not been the case, he said, and poses a security problem, as a lot of equipment is stored there, and recommended the Board authorize the installation of additional fencing.

Director Badger called attention to the fact that a lot of unsightly equipment is parked at the entrance to the service yard and recommended that it be moved out of sight. Director Badger was assured that this is being done.

Mr. Toney then asked for Board approval of the retaining wall and an allocation of \$2200 for the project and authorization to advertise for bids for the fencing. Director Macdonald moved for approval of both requests. Director Roeding seconded the motions and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3174

APPROVING AND AUTHORIZING CONSTRUCTION OF RETAINING WALL AND CONCRETE PAD AT DISTRICT SERVICE YARD, ALLOCATING \$2,200 FOR SUCH PURPOSE AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR FENCING OF DISTRICT SERVICE YARD AREA, CHARLES LEE TILDEN REGIONAL PARK

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that construction of a retaining wall and concrete pad to correct a hazardous mud slide condition is hereby authorized and approved, and

BE IT FURTHER RESOLVED that an allocation of \$2,200 is hereby authorized and approved for such project, to Capital Project No. 257, with said allocation to come from unallocated Alameda County capital reserves, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids for construction of chain link fencing in the area of the District Service Yard in Charles Lee Tilden Regional Park, with said advertisement calling for opening of bids at a regular meeting of the Board in November, 1968.

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H. Approval of District's Share of Cost for First Phase Development - Tilden Train Complex. Acting General Manager Trudeau reported that this is in the AA Development area of the priorities and discussions on this subject go back to the time when Mr. Mott was General Manager of the District. The Board has by resolution approved the concept and plan in principle as a cooperative project with Erich Thomsen, the operator of the miniature train in Tilden, Mr. Trudeau said.

Chairman Woolridge called attention to the fact that the concept also included the removal of the Golden Gate Live Steamers from Redwood Regional Park to an area adjacent to the miniature train, being a very compatible relationship. This move is necessary he said, because of the serious traffic and parking problems created by the Live Steamers at Redwood Regional Park.

Plans of the train complex already approved by the Board were displayed and described by Mr. Toney. He stated that the concept has also been approved by Mr. Thomsen and the Golden Gate Live Steamers. At the time the Board approved the plans, Mr. Toney said, an estimate of cost was not available and therefore authorization to proceed with the project had not been asked. The first phase of the development involves principally grading and shaping of the area,



construction of a tunnel crossing under South Park Drive, he said. Mr. Thomsen has purchased material and is ready to proceed. The District will do all the grading and a portion of the tunnel work will be done by Mr. Thomsen, Mr. Toney said. The drainage, which will be over \$2,000, will go out to bid at a later date, Mr. Toney said, and asked that the project be funded in its entirety at this time.

Directors Roeding and Badger asked for a breakdown of cost. Mr. Toney stated that he was not prepared to recommend an expenditure beyond \$52,000 at this time and estimated that the total project would be \$75-80,000. Although there are trees in the area of the train complex, very little of the existing land forms would be interrupted and only about five or six trees would be, he said, removed. The agreement with the Live Steamers is to grade to a relatively flat grade and they will accomplish the job of removing as much of their equipment and tracks from Redwood Regional Park as possible to the new site, he said.

Mr. Thomsen indicated that the existing miniature train ride is less than one-half mile and that the new track will run from one and one-half miles to two miles. The old operation will be gradually phased out, Mr. Thomsen said, and as soon as the new depot and loading platform are completed, the intersection would be restored to its original form and all that will remain of the existing layout will be the main line emerging out of the tunnel.

Director Badger commented that \$80,000 for two miles of ride is quite an investment. However, Chairman Woolridge stated that this included moving the Live Steamers from Redwood Regional Park into this area. Mr. Badger stated that since the District will be doing excavating and the grading for the Live Steamers he would like to see a separation of costs of the two separate projects. Mr. Toney stated that the breakdown is related to the total project, with the major portion to be used for grading, utilities and drainage and that a breakdown would be difficult, since the biggest portion of the work is related to the train ride. He estimated that the drainage and utilities will be \$14,700, tunnel construction at \$7,000, and miscellaneous at \$2500, all anticipated in the priority list, with funds to come from the unallocated reserve.

Director Blumberg advised that the Board had approved the plans in concept and has been talking about the project for three years and that based on the Board's action Mr. Thomsen has gone ahead and built the larger engine to improve his operation and purchased the material to extend the track. Director Badger stated that he was not against the project, but wanted more information on the cost. Mr. Toney said that the complex could function for some time, without any additional expenditure, if the first phase of development is approved.

Director Harberts also commented that he would like to get more information on the project and that he was not familiar with the Live Steamers, and wondered if there was only limited interest. Chairman Woolridge assured Director Harberts that the interest in the Live Steamers was causing the real traffic problems at Redwood Regional Park and it was for this reason that their move to Tilden was first explored.

Mr. Thomsen, operator of the miniature train in Tilden for about 15 years, commented that he has not taken any money out of the operation for ten years, that the money has all gone back into the facilities. Director Roeding moved to go forward on the project and approve the allocation, stating that he was making the motion in view of the fact that the Board previously approved the plans and concept. Director Macdonald seconded the motion. Director Badger stated that he was voting "no" on the basis that he would like to have more information. Director Harberts stated that he would abstain. Acting General Manager Trudeau stated that arrangements would be made for Director Harberts and Director Badger to both go out to Redwood Regional Park and see the Golden Gate Live Steamers site.

By four "yes" votes, one "no" vote and one abstention, the following resolution was adopted:

RESOLUTION NO. 3175  
AUTHORIZING PROCEEDING WITH THE FIRST PHASE DEVELOPMENT OF THE TILDEN  
TRAIN COMPLEX AND APPROVING ALLOCATION OF \$52,500 TO CAPITAL PROJECT  
NO. 274

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that authorization is hereby granted to proceed with development of the first phase of the Tilden Train Complex in Charles Lee Tilden Regional Park, in accordance with plans and specifications prepared by the District Staff, and

BE IT FURTHER RESOLVED that an allocation of \$52,500 is hereby approved to complete this first phase development of the Tilden Train Complex to Capital Project No. 274, to come from the unallocated capital reserves of Alameda County.

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1. Adoption of resolution commending District's Volunteer Fire Department and Volunteer Firemen for outstanding service to the District. Chairman Woolridge opened the discussion by stating that few people realized that the District had many unsung heroes and if anyone had gone up to Tilden after the recent fire they would have seen what a heroic job these men had done to put out a fire which could have been disastrous. A lot of damage was done and a lot of trees were burnt, President Woolridge said, being the biggest fire in the park district in the last ten years. President Woolridge said a resolution complimenting and thanking the Volunteer Fire Department and the Volunteer Firemen was in order.

Acting General Manager Trudeau stated that Greg Phillips was one of the key men in the District's Volunteer Fire Department, having supervised the fire program and training and has really kept the department going, particularly after Bob Clark's retirement from the Fire Department. Greg received his training under Bob Clark's supervision, Mr. Trudeau said, and both men deserve recognition for a splendid job done. Mr. Trudeau also reported that the District is indebted to the help of a number of other fire departments, in particular the State Forest Service, the Orinda, Lafayette, El Sobrante, Kensington and Oakland Fire Department for their able assistance.

On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3176

RESOLUTION COMMENDING THE EAST BAY REGIONAL PARK DISTRICT VOLUNTEER FIRE DEPARTMENT AND VOLUNTEER FIREFIGHTERS FOR THEIR OUTSTANDING SERVICE TO THE DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District wish to take this means to commend the East Bay Regional Park District Volunteer Fire Department and its Volunteer Firemen for their outstanding contribution and service to the East Bay Regional Park District in combating fires within and adjacent to the Regional Parks, and

BE IT FURTHER RESOLVED that special commendation is hereby extended to Robert Clark retiring Chief of the District Fire Department and to Greg Phillips, the District's new Chief of its Volunteer Fire Department, for their time and effort and contribution for establishing a fire department and training a group of volunteer firemen, highly rated in the firefighting field in the two counties, and

BE IT FURTHER RESOLVED that the Board of Directors hereby express their thanks and appreciation to the District's Volunteer Fire Department and the Volunteer Firemen for their courageous effort in controlling and confining the recent fire in Charles Lee Tilden Regional Park.

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6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments. Acting General Manager Trudeau reported that the Dedication of the Girl Scout Shelter in Briones Regional Park will take place Saturday afternoon, October 12, from 2-3 p.m. Mr. Nelson will be making a speech on behalf of the General Manager and all Directors have been invited, Mr. Trudeau said. He urged the two Directors who did not plan to attend the Seattle conference to attend the dedication.

Mr. Trudeau also distributed a report on The East Bay Regional Park District Alameda Transit Experimental Bus Service to the Board, and complimented the Public Relations Department for a job well done.

Mr. Trudeau also reported that final review of the applicants for Personnel Manager was taking place October 9 and he was hopeful that this position would be filled shortly.

Mr. Trudeau also reported that copies of letters commending Josh Barkin for the splendid work he was doing with the elderly were sent to the Board and complimented Mr. Barkin for his efforts in bringing nature education to the elderly.

Controller Weight reported income from the Willow Park Public Golf Course of \$1,341.41 for the month of August, being 2% of gross receipts of \$67,070.35.

Clarence Wilson, a visitor to the meeting, of the Associated Sportsmen, commented that the public has consistently objected to the cost of meals and the quality of food at the Restaurant at the Willow Park Golf Course. Chairman Woolridge commented that he was sorry to say that the District had no control over this.

(b) Board comments.

Chairman Woolridge reported and extended compliments to Nancy MacKay of the Public Relations Department for receiving a third place award for designing a Christmas Seal in the Bay Area competition and that all 62 entries will go to Washington, D.C. to participate in the national contest.

Director Blumberg also commented that the Delta Queen was going out of business on the Mississippi River in another three months, according to the newspapers, and suggested that since the District is getting quite aquatic if there wasn't some way that the District could work through the State or National Government or through some trust fund to bring back the Delta Queen to the Bay Area and put it to work in the Regional Parks in some manner to preserve one of the bits of California's history. The staff indicated that they will investigate this possibility.

3. ADJOURNMENT

Prior to Adjournment Chairman Woolridge called for an Executive Personnel Meeting of the Board. After the closed session, on motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 3177


APPOINTMENT OF LOWELL D. WEIGHT TO THE POSITION OF CONTROLLER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Lowell D. Weight, who has been Acting Controller for the District since June 17, 1968, is hereby appointed to the position of Controller for the East Bay Regional Park District, effective this 8th day of October 8, 1968, at an annual salary of \$14,300.

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As there was no further business to come before the Board the meeting adjourned at 4:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on October 8, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

Date: October 29, 1968

MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

October 29, 1968

1. ROLL CALL

In accordance with Board policy to hold quarterly evening meetings throughout the District, the October 29, 1968 Board meeting was held at the City Council Chambers in Richmond, California and was called to order by Board President Clyde R. Woolridge at 7:35 p.m.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Lowell Weight (Controller), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Dee Pruyn (Public Relations Director), Bob Clark (Chief, Equipment Department), Joseph Veretto (Chief, Public Safety Department), Clayton Orr and Donn Black (Orr, Heuring & Wendel, the District Counsel), Harold Luhtala (Secretary to the Board), Nancy McKay (Public Relations Department), Mrs. Bea Poole, Mrs. Mildred Rose, Jerry Kent (Superintendent of Maintenance) and Tom Williams (Equipment Department).

VISITORS: Visitors included Clarence E. Furtado (Hayward Tractor), Paul Ryan and Byron D. Athan (Valley Community Services District), Richmond residents Maxine Stoddard, Jack Stoddard, Lucretia Edwards, Barbara Vincent, Gerrie Kretzmer, Mrs. Gary Smith, John C. Healy, Ethelyn Milton, Dorothy R. King, Mrs. Gilbert Cartwright, Jacqueline Watkins, Louise Hammond, Mr. and Mrs. Joseph Caine, Walter Fati, Charles K. Reynolds, Bruce O. Beyaert, Joseph R. Morin, George D. Hagan, Donna L. Roselius, Bill Tulloch, Barbara A. Olesen, Ethel G. Kerns, Geraldine B. Larson, John Toffoli, Ernest W. Henderson, and William D. Allyn; El Cerrito residents Mrs. John Shively and Mrs. Don Falconer; Kensington residents Adah Krege and Douglas T. Corbin; Berkeley residents J. H. Engbeck, Jr., Mrs. Sylvia McLaughlin and Martha S. Benedict; Oakland residents Mrs. Clyde R. Woolridge, Mrs. Leatha Hartz, Mr. and Mrs. R. D. Gates and John Hartz; and Lou Kastam of Pleasanton.

2. INTRODUCTION OF CIVIC OFFICIALS

Assemblyman John Knox and Richmond's City Manager Ken Smith were introduced by Chairman Woolridge. Dick Trudeau, the District's Acting General Manager, first introduced staff members who were not making presentations to the public at the meeting and introduced the department heads as they presented their specific assignments. All department heads were in attendance, with the exception of Walter Toney, Chief of Plans, Design and Construction, who was unable to attend the evening meeting due to illness.

3. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes of the October 8, 1968 Board meeting were approved by six "yes" votes and one abstention. Director Badger abstained, stating that he did not receive the minutes in time to go over the revised budget figures (reported under Agenda Item B, pages 5-10).

4. APPROVAL OF DEMANDS

Chairman Woolridge asked for Board approval of two sets of Demands covering the periods of September 30 and October 15. After explanation by Controller Lowell Weight of petty cash disbursements, Warrant #61911, and the payment to James E. Cox, Trustee, for the court costs

- and damages on the Boland property litigation, Warrant #61909, on motion of Director Haley, seconded by Director Harberts, the Demands for the period ending September 30 were unanimously approved.

On the October 15 Demands the Board specifically questioned payments to Cartwright Aerial Surveys, Warrant #62205, which covered an aerial survey of Brooks Island, Callovette & Associates (Warrant #62150) for a feasibility study on air conditioning the administrative offices, American Sport Co. (Warrant #62166) covering fishing supplies at Lake Chabot. On motion of Director Roeding, seconded by Director Badger, the Demands for the period ending October 15 were unanimously approved and the following resolution was adopted:

#### RESOLUTION NO. 3178

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 339,987.06

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

#### Alameda County Warrant No.

423	Payroll and General Expense Revolving Fund	\$192,663.03
424	Payroll and General Expense Revolving Fund	\$147,324.03

#### Contra Costa County Warrant No.

None

#### RECAPITULATION OF EXPENSES REPLENISHED BY WARRANTS 423 AND 424 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

61904-62038	Evidenced by UNIVAC prepared Demand Register dated September 30, 1968	\$192,663.03
62039-62206	Evidenced by UNIVAC prepared Demand Register dated October 15, 1968	\$147,324.03
		\$339,987.06

### 5. OPENING OF BIDS

Although bids for automotive equipment were opened at the close of the meeting, this subject is covered in these minutes in the sequence of the Agenda. Bids for eight specific items totaling 12 vehicles were opened by Controller Weight. Twenty six firms asked for specifications and 12 firms returned sealed bids. On motion of Director Badger, seconded by Director Harberts, the following resolution was adopted by unanimous vote accepting the low bid on each item, subject to approval of the District Counsel as to form and legality of the bids and items meeting District specifications. For the record, District estimates were as follows: Item #1-\$5850, Item #2-\$2950, Item #3-\$3000, Item #4-\$7400, Item #5-\$5900, Item #6-\$9200 net, Item #7-\$3600, Item #8-\$7800.

#### RESOLUTION NO. 3179

ACCEPTING LOW BIDS FOR AUTOMOTIVE EQUIPMENT AND AUTHORIZING PURCHASE

WHEREAS, pursuant to an advertisement for bids for automotive equipment in accordance with specifications of the East Bay Regional Park District, the following bids were received:

<u>Vendor</u>	<u>Item #1 - 3 each</u> <u>4 dr. Compact Sedans</u>	<u>Item #2 - 1 each</u> <u>4x2 Pickup</u>	<u>Item #3- 1 each</u> <u>4x4 Bronco</u>	<u>Item #4- 2 each</u> <u>1 ton Truck</u>
Cirimele Ford, Oakland	\$6,986.67	---	\$3,015.71	\$5,590.12
Coan Equipment, Richmond	---	---	---	---
Cooper Motors, Hayward	\$7,281.63 (less \$50 per unit if paid in 14 days)	---	---	---
Doten Pontiac, Oakland	\$7,924.96			
Good Chevrolet, Alameda	\$6,978.30*	---	---	\$5,289.90 *
Hayward Tractor, Fremont	---	---	---	---
International Harvester, Oak.	---	\$1,910.71*		\$5,734.45
Kleinman-Cole Ford, Oakland	\$6,986.86	---	\$2,872.19*	\$5,482.24
Prather Ford, Pacheco	---	---	---	---
Starr Dodge, Richmond	\$7,196.55	---	---	\$5,441.63
Techel Tractor, Concord	---	---	---	---
Western Traction, Hayward	No Bid			

Vendor	Item #5-2 each 4x4 Pickups	Item #6-1 each Backhoe	Item #7 - 1 each Stepside Pickup	Item #8-1 each Tractor
Cirimele Ford	\$6,369.91	---	\$3,746.76	---
Coan Equipment	---	\$7,541.54	---	---
Cooper Motors	---	---	---	---
Doten Pontiac	---	---	---	---
Good Chevrolet	---	---	\$3,516.45	---
Hayward Tractor	---	---	---	\$5,376.95 *
Intern't Harvester	---	---	\$3,478.73 *	---
Kleinman-Cole	\$5,959.76	---	\$3,715.32	---
Prather Ford	---	---	---	\$5,391.59
Starr Dodge	\$7,196.55	---	\$3,502.33	---
Techel Tractor	---	\$8,465.23	---	\$6,089.24
Western Traction	No Bid			

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby approved and made to the low bidders, subject to review and the items meeting specifications, as follows:

Item #1 - 3 each 4-dr. Compact Sedans:	Good Chevrolet, Alameda	\$6,978.30
Item #2 - 1 each 4x2 Pickup	International Harvester, Oakland	\$1,910.71
Item #3 - 1 each 4x4 Bronco	Kleinman-Cole Ford, Oakland	\$2,872.19
Item #4 - 2 each one ton Truck	Good Chevrolet, Alameda	\$5,289.90
Item #5 - 2 each 4x4 Pickups	Kleinman-Cole Ford, Oakland	\$5,959.76
Item #6 - 1 each Backhoe	Coan Equipment, Richmond	\$7,541.54
Item #7 - 1 each Stepside Pickup	International Harvester, Oakland	\$3,478.73
Item #8 - 1 each Tractor	Hayward Tractor, Fremont	\$5,376.95

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to purchase said equipment from the low bidders in accordance with the specifications of the East Bay Regional Park District.

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## 6. BUSINESS BEFORE THE BOARD

### A. Progress report on Regional Parks:

(1) Kennedy Grove. After introduction by Acting General Manager Trudeau Mrs. Dee Pruyn, Public Relations Director, reported on Kennedy Grove. Highlights of her comments included the fact that Kennedy Grove is a 95 acre gem of a regional park, located in a grove of graceful eucalyptus trees planted in 1910. At one time in the 1880s Kennedy Grove was a whistle stop for the California-Nevada Railway, a narrow gauge railway which the owner envisioned would run from Oakland to Mono County, but the ill-fated railroad ran into trouble and got only as far as Orinda. No turnaround was provided at Orinda and the train would have to back up all the way to its starting point. Mrs. Pruyn reported that Kennedy Grove was dedicated as a regional facility on October 22, 1967, together with Briones Regional Park, which are the first two regional parks in Contra Costa County. Mrs. Pruyn also reported on the many activities taking place at Kennedy Grove and invited the Richmond residents to take advantage of this park for picnics, hiking and so forth.

(2) Briones Regional Park. Christian Nelson, Chief of the District's Interpretive Department covered this park, stating that it was a real pleasure for him to speak of this park, as it was his favorite regional facility. Statistically Mr. Nelson reported that since this 3100 acre park was dedicated October 22, 1967, access and parking facilities to this area have been completed at an expenditure of \$92,000; 25 picnic units have been installed, and just recently a day-camp shelter was completed. The first rains of the season prevented dedication ceremonies, Mr. Nelson said, which have now been postponed until next Spring. Mr. Nelson reported that the Girl Scouts donated \$5,000 toward the construction of this shelter. This shelter in Pear Orchard Valley will provide a means of giving youngsters a longer chance at the outdoor wilderness experience during the year. He stated the main thing that the District has discovered about this park is that it has become a nature lovers paradise. Some day when open space has disappeared from the metropolitan areas, the true value of Briones will be revealed, he said. This park is being discovered by hikers and school groups, Mr. Nelson said and explained the program which the Interpretive Department had initiated to introduce the public to Briones Regional Park. Mr. Nelson also explained the significance of Senate Bill #1



which recently passed providing conservation education in our schools and, he said, for the first time in the District's history they are booked for the year, as an after effect of Senate Bill #1. The Richmond School District, even with its financial problems, has been able to involve itself in many of the Park District nature programs with 1350 youngsters to be participating, Mr. Nelson said. All of this reflects the trend toward the need for large wilderness parks for this type of educational purpose, he said. In many of the valleys of Briones Regional Parks there are no effects of civilization, he said. This will be the true secret of Briones Regional Park, Mr. Nelson said.

(3) Wildcat Canyon. Hulet Hornbeck, Chief of the District's Land Management Department and Lowell Weight, the District Controller covered this property. Mr. Hornbeck reported that Wildcat Canyon is located north of Tilden Regional Park, running approximately four miles north of Jewel Lake to El Dorado Park. Previous subdivision of this area had been forestalled because of financial difficulties, Mr. Hornbeck said, and the problems of the soil and the terrain. However it survives at this time, he said, because of these reasons, as one of the major open space regions in the metropolitan area in northern California. In connection with the acquisition, he said, the District purchased 1180 acres of the canyon from the Trowbridge interests in February 1967 and because of limited funds purchase was made on the basis of interest payments only for a limited period of time. In June 1969 the District will begin a program of payment against the principal. Mr. Hornbeck reported that the District has negotiated to acquire only the acreage significant to the District and reduced the amount of area to be acquired by 360 acres at a substantial saving to the District. The District intends to acquire two additional units of land of 100 acres each in the Canyon, plus 340 acres of land which the City of Richmond will turn over to the District within the next several months, he said.

Lowell Weight explained the recently passed State legislation which will permit the District to borrow money to purchase large parcels of land at a reasonable interest rate. Because of the uncertainty of Proposition #9 on the ballot, Mr. Weight said, no formal action has been taken to refinance the purchase of the Wildcat Canyon properties. Next week's election, Mr. Weight said, has a lot to do with the District's future role in the community. It is the District's intent to borrow money to pay off the Trowbridge interests and then file for grant payments under the Department of Housing and Urban Development program, which the federal government has already approved. Three grants each of \$350,000 are anticipated from the federal government on the Wildcat Canyon purchase. The District is not sure what effect Proposition #9 will have on it, but urged the audience to think very carefully what the ramifications of this bill will be. It will not be a tax saving, he said, but a tax shift and in the long run will increase taxes in a short time. Because of the fact that many cities, special districts and groups have taken a stand on this measure, it was Mr. Weight's recommendation that it would not be to the District's advantage to take a position on this bill.

(4) Brooks Island. Mrs. Dee Pruyn, Public Relations Director, covered this subject, stating that Brooks Island is the District's first island park site, a hilly, wildflower and grass covered spot, located at the turn of Richmond's inner harbor, formerly called Sheeps Island. At present the only human inhabitants, she said, are the caretaker and his wife, looking after the private interests of Trader Vic and Bing Crosby, who have stocked the island with pheasant. The District is in the final stages of acquiring this island of 49 acres, plus 29 acres under water, at a price of \$625,000, most of which will come from State Park Bond funds set aside for this purpose, she said. The Island has an indian history dating back 4000 years, Mrs. Pruyn said, with a colorful history. Development of the island as a park site will probably not take place for a number of years, but when it does there will be swimming, boating and fishing, hiking and nature study available to the public. The District hopes to keep Brooks Island pretty much in its natural state, she said. Recently a press day was held on the Island which resulted in a lot of excellent publicity, she said, including a photo spread in the Oakland Tribune and a major story in the San Francisco Chronicle-Examiner.

Before proceeding to the next item, Chairman Woolridge invited the public to ask questions on the Regional Parks. Mrs. Jerry Neumeyer, a member of Richmond's Park and Recreation Commission, asked what the scheduling was for development of Brooks Island, since all of the District funds were used to acquire this property. Mr. Trudeau stated that development will take place some time in the future, but that District priorities will be reviewed some time in January at which time a program for Brooks Island will be included. However, he said, unless something unforeseen happens, it will possibly be four or five years before development takes place, although access to the Island and limited use should be available within the next 18 months. Mrs. Neumeyer also asked Mr. Trudeau to expand on the District's plans for other parts of the county later on in the meeting.



Chairman Woolridge explained that the parks selected for discussion this evening were parks that would be of specific interest to the Richmond area residents and that land is being acquired for a "land bank" to be developed later, because if the District does not acquire it now, it will be lost for all time. Chairman Woolridge asked the public to bear with the District, that development of parks will take place as soon as funds are available.

(5) Oursan Valley. Acting General Manager Trudeau opened the discussion on this property, stating that this was included in the original five year program at the time of annexation of Contra Costa County to the District. EBMUD has offered the property to the District at a price of approximately two million dollars and have set a deadline for the District to make a decision on this property and that subsequently subcommittees of the two Boards met to discuss the matter, Mr. Trudeau said.

Chairman Woolridge explained that because of the cost the District could not proceed with the acquisition under the original five year program and that the amount was far more than the District intended to pay for this property. Since the Utility District has plans to develop Oursan Valley for recreational purposes, they have asked the District to release them from their verbal agreement to sell Oursan Valley to the District, Mr. Woolridge said. Chairman Woolridge urged the Board to act on EBMUD's request, so they can proceed with their own recreation plans on this land. Mr. Woolridge also explained that the two subcommittees plan to meet again to consider the District's acquisition of Siesta Valley, Redwood Canyon and Lafayette Reservoir and possibly other properties on a management or lease basis.

Mr. Trudeau also explained that the Utility District has assured the District in writing that in the event the District does not acquire Oursan Valley, it will remain dedicated for public use. Director Blumberg stated that it should be stipulated in any resolution the Board may adopt that the total 1100 acres be reserved for park and recreation purposes for the people of Contra Costa County.

At this point Assemblyman John Knox spoke, stating that he felt very strongly about this question, that these lands are owned by the public, whether it is the East Bay Municipal Utility District or the East Bay Regional Park District, they are owned by the people, and that he for one is vigorously opposed to bonding our people to have one public agency buy land from another public agency. He stated that he has been told by the EBMUD Board of Directors that this is the reason they have for holding on to this land; they don't want to develop it but are happy to have recreational use on their lands. Assemblyman Knox stated that it was not appropriate and that it should not even be considered that money should be paid by this District to the Utility District for these lands. They have stated the only reason they want to hold them is for security for their bonding, which is entirely appropriate, he said. Those lands would remain as security if they were used for recreational purposes. If they were to give them to the EBRPD at a nominal fee for District development, or develop the land themselves for recreation, Mr. Knox said he had no objection, but that he was strongly opposed to any consideration of taking two million dollars, or any other sum for these lands. The argument that the two districts have different borders is simply not a logical argument, Mr. Knox said. These parks are used by people outside the area, outside the tax-bearing district, and are for the general public of the San Francisco Bay area. Mr. Knox said that the public should not tolerate paying from one public pocket to another and that he was planning on introducing legislation at the next session to insure that that would be the case.

Chairman Woolridge explained that because of the success of the San Francisco Water Department in developing their lands in Sunol Valley for recreation by a developer, the Utility District is anxious to develop this same kind of activity at Oursan Valley. Director Badger also called attention to the fact that the amount of money which the Utility District was asking for Oursan Valley was one of the determining factors to acquire Wildcat Canyon, as a substitute for the original commitment to Contra Costa County. Director Macdonald stated that in view of the fact that the District has Kennedy Grove, Briones and Wildcat Canyon, further consideration of Oursan Valley should be dropped and made a motion to this effect. Director Blumberg amended this motion, that since the District was unable to finance purchase, that they preserve and reserve Oursan Valley for park and recreation use, as they have previously indicated. Director Roeding seconded the actions and the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3180

RESOLUTION RELEASING EAST BAY MUNICIPAL UTILITY DISTRICT FROM THEIR OFFER TO  
SELL THE 1100 ACRES OF THE OURSAN VALLEY TO THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby releases the East Bay Municipal Utility District from their offer to sell the Oursan Valley, comprising about 1100 acres, to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that East Bay Municipal Utility District is released from this commitment with the stipulation that the total acreage of the Oursan Valley, comprising about 1100 acres, be reserved and developed for park and recreation purposes for the people of Contra Costa County and that it remain dedicated for public use.

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B. Point Richmond - acquisition of Point Richmond property from Santa Fe Railway Company.

Acting General Manager Trudeau first reported on this subject, saying that he was very happy that this meeting was being held in Richmond on this occasion, that he had a favorable report to make to the citizens of Richmond, as well as to the Board, on the acquisition proposed. Mr. Trudeau briefly covered the background on this subject, stating that back in 1964 in the original five-year program presented to Contra Costa County at the time of the annexation, Point Pinole had been listed as the shoreline park. This, he said, was subsequently dropped as a potential park site because the City and Bethlehem had other plans for this site. At that point the Directors voted to establish somewhere in west Contra Costa County and the Richmond area in particular a 200 acre shoreline park, he said; followed by a good many studies conducted by Mr. Mott with field trips by the Board and staff, narrowing the sites from 22 to three sites, and subsequently narrowing the three sites to two and finally to the Point Richmond location. A survey was sent out to a great many civic groups in the area, he said, and the vote for the Point Richmond site received the greatest amount of support. Following this, land studies and appraisals have been made, followed by the arduous job of negotiating with both the City of Richmond and difficult and long discussions with the Santa Fe Railway Company. Mr. Trudeau stated that he was happy to report that a tentative agreement has been reached with Santa Fe; that they have by a letter received today made a proposal which is satisfactory. Although it is not all the District could have wished for, Mr. Trudeau said, but it is a start and a foot in the door for the acquisition and is a significant first step.

The other phase of the negotiations has taken place with Ken Smith, Richmond's City Manager, who has been working with the District in the negotiations with Santa Fe and has been most cooperative in every aspect of the negotiations, Mr. Trudeau said. Mr. Trudeau also reported the support of the Bay Conservation and Development Commission on the acquisition and stated that a letter had been received from Joseph E. Bodovitz, Executive Director, which clearly indicated the intent in their already adopted Bay Plan of permission for the District to fill at the Point Richmond location in order to create a water-related recreational opportunity. He also acknowledged receipt of a letter from the Public Works Department, Contra Costa County, which indicated possible fill material will be made available to the District when the proposed John F. Baldwin Ship Channel is constructed a few years hence.

In the absence of Walter Toney, Chief of the District's Plans, Design and Construction Department, Hulet Hornbeck, by means of a map described and pointed out the areas which the District is considering for acquisition. Tentative commitments, Mr. Hornbeck said, will result in a land acquisition of from 91 to 100 acres, including 45-50 acres of underwater tidelands owned by Santa Fe, 10 acres of flatland at the south end of Point Richmond, also owned by Santa Fe and approximately 35 acres of underwater tidelands owned by the City of Richmond, plus the fully developed Keller's Beach. Santa Fe may make their underwater tidelands available to the District at no cost, he said, and that they are asking \$10,000 per acre for the 10 acres of flatland. Transfer of City owned and Santa Fe owned underwater lots to the Regional Park District will guarantee for perpetuity virtually a mile of shoreline on the San Francisco Bay, Mr. Hornbeck said.

Before asking for Board action, Acting General Manager Trudeau expressed the District's thanks to Assemblyman John Knox and City Manager Ken Smith. Without their help, Mr. Trudeau said, today's proposal would not have been possible. Assemblyman Knox, a resident of the Point Richmond area, stated that the Point Richmond residents were extremely interested in public recreation and that acquisition by the District will assure maintenance of the area in a manner most pleasant to the area. Mr. Knox stated that a great deal of credit is due to Louise Hammand and "her ladies" who were so extremely diligent and worked so hard on this project to bring it about.

Mr. Knox also stated that the residents of the area were most grateful to the Board for taking the time to meet in Richmond, which demonstrates the interest of the Board in the problems of Contra Costa County. Mr. Knox also his appreciation to Mr. Trudeau and the District staff, as they have been extremely cooperative in getting them to meetings and telling them what is happening and for putting on the pressure, political or otherwise, at the proper times. The proposal is not all that many people would like to have, Mr. Knox said, nonetheless it will provide a major beach to the residents of West Contra Costa County as well as to the other residents of the San Francisco Bay area.

Mr. Knox also stated that acquisition of Brooks Island was a very exciting one and will be a place of great public interest, with the Point Richmond site enhancing that acquisition to a great extent. Mr. Knox stated that he looked forward to District acquisition of the hill property also to provide a really magnificent regional facility for the people and that it is something that the residents of the area urgently desire. Mr. Knox also called attention to the fact that Santa Fe is asking the City Council and the City Planning Commission of Richmond indicate that they have no present intention of rezoning their industrial property. To allow them to continue that effort, he said, is not dangerous to the city or to its citizens and is a reasonable bargain to avoid condemnation action to acquire the 10 acres. Mr. Knox stated that it was his understanding that 10 acres is sufficient for the District requirements to provide parking, picnic sites and a generous access to the beach, and a playfield.

City Manager Ken Smith also reported on this subject to the Board, stating that he had very little to add to Assemblyman Knox' comments, but called attention to a map on the wall of the Council Chamber which was prepared in 1948 and which designated the Point Richmond area which the Board is considering for park and recreation purposes. The proposal of the District staff is not new, Mr. Smith said, in a sense, as it has been on the drawing boards, so to speak, for over 20 years. The site has been carefully evaluated and has tremendous potential as a major regional facility. Mr. Smith echoed Assemblyman Knox' remarks on the way in which the people of the community and the District staff worked together on the project to make it possible. Mr. Smith also stated that although normally he does not toss bouquets to Santa Fe, one is due them now for taking the community interest at its face value and having dealt with the staff and those who assisted the staff in an honest and above-board way in the interest of an over-all improvement of the Richmond area. Credit is due also to the Point Richmond Civic Group, Mr. Smith said, who actively pursued this project for many years. He also stated that he has been instructed by the Richmond City Council to assist the District in every way possible to see that this project comes to a successful conclusion, and the initial step which the Board is taking assures the development of a major regional waterfront facility at Point Richmond. Acquisition of the hill lands to the ridge line should be part of the ultimate acquisition, Mr. Smith said.

Mrs. Ivy Lewis, representative of the Richmond Model Cities Program, also spoke before the Board, stating that one of the model cities goals is to locate regional facilities in or near the model neighborhood area, in order to enhance pride and to reduce isolation of different segments of the community. She pointed out that Point Richmond will provide waterfront access to Brooks Island and Angel Island through the Santa Fe Channel. One of their other goals is the development of regional facilities along Wildcat Creek. She stated that she was there as the Richmond Model Cities representative supporting the District's acquisition of a shoreline park at Point Richmond and urged that the District apply for funds under the Model Cities program from the federal government.

Director Blumberg stated that he still could not conceive the site as a regional facility and hoping that we could provide the residents of West Contra Costa County with something much better and much larger. However, he said, since this is the only area which the District is able to acquire at this time, he sadly would have to settle for this site.

Mr. John Toffoli, Richmond's Recreation Superintendent, also spoke, stating that Tom Wilson, Richmond's Director of Parks and Recreation, has worked very hard on this project, and that he is sure that Mr. Wilson, the Park and Recreation Commission and the City of Richmond is proud to see a regional facility at this site and that public use is assured.

Director Badger, a the Board representative for the Richmond area, read a proposed Board resolution and made a motion for its adoption. Director Roeding seconded the motion and the following resolution was adopted by unanimous vote of the Board:

RESOLUTION NO. 3181  
RESOLUTION OF INTENT TO PROCEED WITH ACQUISITION AND DEVELOPMENT OF  
POINT RICHMOND SHORELINE REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that it is the intention of this District to proceed to acquire lands for and to develop and operate a Point Richmond Shoreline Park subject to each of the following circumstances and conditions:

- (1) That satisfactory agreements can be concluded with the City of Richmond to (a) acquire by gift Keller's Beach Park in the City of Richmond, and (b) acquire from the City by gift or satisfactory management agreement underwater land comprising approximately 200 acres, more or less, including the 35 acres, more or less, previously deeded to the City of Richmond by the Atchison, Topeka and Santa Fe Railway Company of Keller's Beach, all consisting of underwater land and the shoreline south of Keller's Beach Park, and (c) provide for the responsibilities of each of the parties for the management of both of said park properties; and
- (2) That satisfactory agreements can be concluded with The Atchison, Topeka and Santa Fe Railway System to (a) acquire by purchase ten (10) acres of flat land lying between their shoreline railroad tracks on the west, Garrard Boulevard on the east, the dike northerly of the oil tank lease on the south, and the Tops Chemical Company lease on the north, and (b) to acquire by gift between forty (40) and fifty (50) acres of the most northerly underwater land and shoreline adjacent to the City of Richmond underwater land referred to in Paragraph 1 above.

BE IT FURTHER RESOLVED that the staff be and is hereby authorized and directed to continue negotiations with the City of Richmond and The Atchison, Topeka and Santa Fe Railway System for the formulation of final agreements for presentation to this Board for final review and approval, and to file with the Department of Housing and Urban Development applications for grants to provide Federal financial participation to the Point Richmond Shoreline Park.

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Before proceeding to the next item on the agenda, the Board agreed with a recommendation made by Director Marlin Haley that Santa Fe should be commended for its willingness to participate in this project, which is a definite indication of their interest in doing something for the citizens of the City of Richmond. Acting General Manager Trudeau suggested that thanks be extended to all those groups and individuals who worked so hard to bring the Point Richmond Shoreline park into actuality. On motion of Director Roeding, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3182  
RESOLUTION OF APPRECIATION AND THANKS TO ASSEMBLYMAN JOHN T. KNOX,  
RICHMOND'S CITY MANAGER, KENNETH SMITH, RICHMOND CITY OFFICIALS,  
THOSE INDIVIDUALS AND GROUPS, AND TO THE ATCHISON, TOPEKA AND SANTA  
FE RAILWAY COMPANY FOR THEIR ENERGETIC EFFORTS TO BRING INTO BEING  
THE POINT RICHMOND REGIONAL SHORELINE PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends its most grateful thanks and appreciation to the following individuals, city officials, and civic groups, without whose hard work, support, interest and cooperation, the adoption of Board Resolution No. 3181 of intent to proceed with the acquisition and development of a Point Richmond Regional Shoreline Park would not have been possible:

Assemblyman John T. Knox  
Richmond City Manager Kenneth Smith  
Richmond Recreation and Parks Director Thomas Wilson  
The Richmond City Council  
The Richmond Park and Recreation Commission  
The Richmond Planning Commission  
The Point Richmond Civic Association  
The League of Women Voters of Richmond  
The Council of Richmond Industries  
The Richmond Citizens Planning Association  
The Richmond Model Cities Program  
The Contra Costa Park and Recreation Council  
The West Contra Costa Conservation League  
The Bay Conservation and Development Commission  
The Association of Bay Area Governments

BE IT FURTHER RESOLVED that special thanks are extended to Mrs. Louise Hammond and "her ladies" for their diligent efforts to bring the Point Richmond Shoreline Park into being, to the Girl Scouts, the Boy Scouts and to those conservationists who devoted so much of their time to this project, and

BE IT FURTHER RESOLVED that The Atchison, Topeka and Santa Fe Railway System and particularly Robert Walker, Vice President, and Jack Place, are hereby commended for their generous support and action in the interest of the Richmond community to bring about the development of a regional park facility at Point Richmond, and

BE IT FURTHER RESOLVED that the Board extends its thanks to Acting General Manager Richard C. Trudeau, to Walter Toney, Chief of the District's Plans, Design and Construction Department, to Hulet Hornbeck, Chief of the District's Land and Water Acquisition and Management Department, and to Clayton Orr and Donn Black, the District Counsel, for their arduous work and negotiations on behalf of the District in the acquisition of this important facility, and to the District staff and to those countless individuals who lent their support to bring about the accomplishment of this regional shoreline facility in West Contra Costa County.

C. Approving application for Department of Housing and Urban Development funding for Point Richmond. Hulet Hornbeck reported on this subject, stating that the District always files for assistance from the federal government on all of its major land acquisitions on one or more federal programs. In the past, he said, the District has filed under what is known as Title VII of the Federal Open-Space Act of 1961, as amended in 1965 to provide 50% assistance for certain projects. In addition to this grant authorization, Mr. Hornbeck said, and additional authorization is being asked under new legislation signed by the President approximately three weeks ago. The provisions of the 1965 amendment authorizes the Secretary of the Department of Housing and Urban Development to make grants to local public bodies, such as this District, to finance the acquisition of sites for needed future construction of public works, he said. That amendment, known as #704 of the Housing and Urban Development Act of 1965, now as of 1968 provides such federal additional assistance on programs of advance acquisition of park lands and capital development providing for full interest payments up to a period of five years.

This program is so new, Mr. Hornbeck said, that the rules and regulations of the administrative agency are not yet available. However, the Department in San Francisco has asked that if these two authorizations are provided by the Board, that they will work together with the District to develop a program, again a first in the United States, and will get this item back to Washington for perhaps the first sharing of a three million dollar grant. The Point Richmond project will meet all the qualifications and criteria for such a program, Mr. Hornbeck said, and asked for Board authorization to file for such grants. On motion of Director Blumberg, seconded by Director Macdonald, the Board approved the adoption of appropriate resolutions, as may be required by the Federal Government under the new law.

For the record RESOLUTION NO. 3183 and RESOLUTION NO. 3184 have been assigned for the HUD funding purposes and will be recorded in subsequent minutes after the wording of same as been reviewed and approved by the San Francisco Department of Housing and Urban Development to comply with the recently passed federal legislation.

D. Report on National Recreation & Park Association Conference, Seattle, Washington, October 13-17, 1968. Director Paul Badger reported briefly on behalf of the Board Members who attended the conference, stating that it was his feeling that the expense to the taxpayers for Board participation in the conference was justified and that there was a very definite return to the District on the basis of the exchange of ideas and the tours opening up new visions to the Board Members so that when they return to the District they can look with new ideas on what can be done here that are being done in other areas. Very briefly, Director Badger said, that the National Recreation & Park Association Conference in Seattle adopted the theme: Crisis, Challenge and Change, which everyone thought was appropriate. Four thousand individuals attended the conference, with 50 states represented, with representation from European countries as well, he said. On opening day they had the pleasure of listening to Eric Hoffer, the Bay Area Longshoreman philosopher, who made a very impressive opening address. Citizen participation was another interesting session, Mr. Badger said. A highlight of the conference, Mr. Badger said, was the appointment of Fred Blumberg to the Vice-Presidency for next year of the Commissioners Branch of the National Park & Recreation Association, a great



honor to the District. There was a wide range of topics of interest, Mr. Badger said, and it was his feeling that attendance of the Board Members to the conference was well worthwhile.

Bob Savatone, Chief of the Parks Department, reported for the staff attending the meeting, stating that he was very sadly disappointed with the session he attended on "camping". The theme throughout the conference was social unrest in the United States and how we in parks can assist. Also the theme was that we should be listening to the people and Point Richmond is a point in fact that the East Bay Regional Park District does listen, Mr. Savatone said. Mr. Savatone also reported on the 118 million dollar bond issue that just passed in Washington for parks and recreation. Mr. Savatone stated that he did come back with one thing, the District is proposing a fish hatchery project at Lake Chabot.

Mr. Trudeau said that the District was honored to have Josh Barkin of the Interpretive Department on the Nature Education Program. He said that he felt that all the staff who attended got a great deal out of the conference and the successful 118 million dollar bond issue offered him many many ideas for things which might be done for the District in the future.

E. Endorsement of Valley Community Services District proposal re: County Ordinance requiring developers to dedicate Park Lands. Acting General Manager Trudeau advised that the District had received a request from the Valley Community Services District to endorse the adoption of the county ordinance requiring developers to dedicate park lands. Paul Ryan, General Manager, and Byron Athan, President of the Board of Directors of the Valley Community Services District, were introduced by Mr. Trudeau.

Mr. Ryan spoke on behalf of the Valley Community Services District, stating that this District provided municipal type services, such as fire, water, sewer and recreation for approximately 30,000 people living in the unincorporated areas of Alameda and Contra Costa Counties, and are confronted with the same problems as municipalities, without means by which to solve them, such as zoning, land use control measure, licensing and other sources of revenue. However, there has been a tool made available to areas such as theirs, Mr. Ryan said, and that is a provision passed in 1965 by Legislature which allows counties and cities to require developers coming into such an area to dedicate land or fees in lieu thereof for the requirements of that particular subdivision. This is a real pay-as-you-go basis, Mr. Ryan said. The law passed specifically requires the land dedication or the fees to be committed to the use of the people coming into the subdivision. Alameda and Contra Costa Counties have not availed themselves of this type of ordinance, Mr. Ryan said and asked for the District support in backing such an ordinance.

Director Roeding moved for adoption of a resolution supporting Valley Community Services District's position. This motion was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 3185

#### RESOLUTION SUPPORTING COUNTY ADOPTION OF PARK DEDICATION ORDINANCE

WHEREAS, numerous cities throughout the State have adopted ordinances providing for the dedication of land and/or money for park and recreation purposes pursuant to Section 11546 of the Business and Professions Code; and

WHEREAS, the Board of Directors of the Valley Community Services District has requested that the Board of Supervisors of Alameda County adopt a park dedication ordinance pursuant to said section of the Business and Professions Code; and

WHEREAS, the Directors of the East Bay Regional Park District believe that the acquisition of additional park land will benefit the residents of Alameda and Contra Costa Counties by providing additional open space and environmental improvement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby support the request of the Board of Directors of Valley Community Services District and urges the Supervisors of Alameda and Contra Costa Counties to adopt a park dedication ordinance pursuant to the provisions of Section 11546 of the Business and Professions Code.

BE IT FURTHER RESOLVED that said County Ordinances require the dedication of land or fees

in an amount equivalent to that suggested in the League of California Cities Model Ordinance.

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## 7. COMMENTS AND SUGGESTIONS

Ken Thollaug, a resident of El Cerrito, called the Board's attention to the fact that at last week's meeting of the California Conservation Council, Hulet Hornbeck and Jerry Larson had both been honored by the Conservation Council to be on the Board of Directors, with Mr. Hornbeck to be the Board President for the next two years, both of whom are on the advisory council of HUSICON. The Board appreciated Mr. Thollaug bringing this to its attention and congratulated Mr. Hornbeck on his appointment.

Acting General Manager Trudeau also extended Mr. Hornbeck his congratulations.

Receipt of a check from HUD in the amount of \$95,717 in connection with the acquisition of 262 acres in Anthony Chabot Regional Park was acknowledged.

Mr. Trudeau also advised the Board that he had appointed Bob Savatone to serve as Acting General Manager for the interim period of four days during which he will be taking his Aunt's body to Minnesota to her final resting place.

Mr. Trudeau also introduced Clayton Orr to the Board and audience of the firm of Orr, Heuring & Wendel, the District Counsel.

Director Macdonald asked about the dates for the next Board meeting. Tentative dates were set for November 12 and November 26.

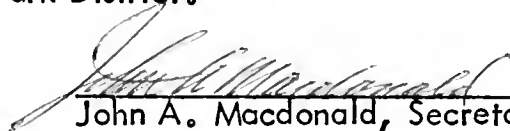
Chairman Woolridge acknowledged receipt of a letter from El Cerrito Mayor Donald West, Jr. regarding the formation of a citizens committee to help in the financing and development of Brooks Island. Due to the lateness of the hour, no discussion on this subject took place.

## 8. ADJOURNMENT

As the meeting came to an end, Mrs. Louise Hammond and "her ladies" invited to Board and staff and remaining visitors to the meeting for coffee and cookies in the adjoining conference room.

As there was no further business to come before the Board, the meeting adjourned at 9:45 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on October 29, 1968, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

Date: November 12, 1968



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John A. Macdonald, Secretary

Date: November 12, 1968



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

November 12, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California, at 2 p.m., Tuesday, November 12, 1968

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Lowell Weight (Controller), Hulet Hornbeck (Chief, Land Management), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Bob Clark (Chief, Equipment Department), Joseph Veretto (Chief, Public Safety Department), Donn Black (District Counsel, of Orr, Heuring & Wendel), Harold Luhtala (Secretary to the Board), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Jerry Kent (Superintendent of Maintenance), Bob Blau (Superintendent of Operations), Ellis Davis, Frank Bonetti, Robert Joyce, John Perry, Richard Aronson, and Intern Robert O'Neill.

VISITORS: Mrs. Horace Burr, absent from recent Board meetings due to illness, was welcomed back by the Directors. Other visitors included Mrs. Louise Hammond, Dorothy R. King, Mrs. Don Falconer, A. H. Moffitt, Jr. (President, Alameda Rotary), and Arthur Ogilvie (Santa Clara County Planning).

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Badger, the minutes of the October 29, 1968 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of specific warrant payments to Kirk Collins, the District's safety consultant, to Don Sherwood, the Pro at the Tilden Golf Course, to Orr, Heuring & Wendel, the retainer fee as District Counsel, on motion of Director Roeding, seconded by Director Harberts, the Demands for the period ending October 31, 1968 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3187

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 126,634.73

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

424

Payroll and General Expense Revolving Fund

\$118,634.73

00050

Alameda County General Fund - replenish funds  
advanced

\$8,000.00

\$126,634.73

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 424 PAYABLE TO  
THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

62207-62357

Evidenced by UNIVAC prepared Demand Register dated  
10/31/68

\$118,634.73

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For the record, in the discussion on retainer fees, Donn Black, the District Counsel of Orr, Heuring & Wendel, indicated that non-retainer items which his firm is working on included the Point Richmond land acquisition, ground work on Wildcat Canyon financing and the golf course development funding.

4. FINANCIAL STATEMENT

Controller Weight presented a new format of the monthly Operating Statement, stating that he has been working with the Finance Committee of the Board trying to eliminate the unnecessary information from the statement and to consolidate the pertinent facts so that they will be readily understandable. Mr. Weight stated that the Operating Statement presented covered a three month period from July 1, 1968 through September 30. Mr. Weight stated that operating losses at the Tilden Golf Course for the fiscal year were anticipated to be \$29,914 in the budget. Swimming losses were budgeted at \$72,369. Mr. Trudeau stated that the revenue producing facilities are under review for discussion at an all-day work session early next year, after which some recommendations will be made to the Board.

Director Blumberg questioned Capital Project #287-Botanic Garden Electricity, stating he recalled that the Board had taken some action on this. Mr. Weight reported that although the work has been done, no actual allocation for the project was made by the Board. Mr. Toney stated that this was done through operating funds of his department. Prior minutes reveal that the Policy Statement for the Botanic Garden adopted by the Board on March 1, 1966 (Resolution No. 2557) provided for the installation of electric power to the Director's office at the Botanic Garden.

It was the Board's feeling that the section on "Funds Available - Uncommitted" was misleading, as funds had been set aside by Board action for specific projects and "committed" and therefore should be shown as set aside in the projects, but not expended.

Director Badger asked for a breakdown of expenditures for Capital Project #516-Brooks Island acquisition. The operating statement showed expenditures to September 30 of \$20,853.

Mr. Weight stated that the new format would be expended to show operating and maintenance costs, bank funds and tax receipts. Mr. Weight also stated that if it met with the Board's approval he would like to continue with the new format. He said that the anticipated figures shown in the Revenue Producing Facilities section of the report were based on last year's figures. It was suggested that Mr. Weight give the Board a quarterly detailed breakdown of the areas of greatest loss in the Revenue Producing Facilities, showing the breakdown by location. The Board Members agreed that the new format was acceptable and suggested that last year's actual figures be also shown for the Revenue Producing Facilities.

The Operating Statement for the three months period ending September 30, 1968 indicated the following:

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - SEPTEMBER 1968

<u>This Year</u> <u>Actual</u>	<u>This Year</u> <u>Anticipated</u>	<u>Ahead or</u> <u>(Behind) Budget</u>	<u>This Year</u> <u>Total Budget</u>
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REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - SEPTEMBER 1968

	<u>This Year Actual</u>	<u>This Year Anticipated</u>	<u>Ahead or (Behind) Budget</u>	<u>This Year Total Budget</u>
Tilden Golf Course	(\$25,978)	(\$20,539)	(\$ 5,439)	(\$29,914)
Fishing	522	( 898)	1,420	( 3,599)
Naturalist Program	( 9,852)	( 16,216)	6,364	( 57,902)
Swimming	( 57,314)	( 41,036)	( 16,278)	( 72,369)
Boating	( 3,106)	( 43)	( 3,063)	8,651
Parking	5,548	12,301	( 6,753)	23,169
Food Service	3,317	657	2,660	2,891
Lockers	( 688)	( 245)	( 443)	389
Reservations	835	( 1,435)	2,270	( 2,386)
% Leases	7,286	9,000	( 1,714)	27,800
Land & Grazing Leases	11,013	11,000	13	38,223
Sale of Publications	<u>7</u>	<u>-</u>	<u>7</u>	<u>-</u>
Totals	<u>(\$68,410)</u>	<u>(\$47,454)</u>	<u>(\$20,956)</u>	<u>(\$65,047)</u>

ALAMEDA COUNTY  
LAND & IMPROVEMENT PROJECTS  
September 30, 1968

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$46,331	\$46,331	\$ -0-
207	Cull Canyon Development	369,370	334,191	35,179
211 (L)	Garin Ranch Purchase	62,361	-0-	62,361
226	Live Steamer Planning	4,308	1,027	3,281
230 (L)	Chabot Purchase-EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	90,319	206,226
246	Don Castro M & O (Parks Department)	23,530	4,059	19,471
256 (L)	Erickson Purchase	17,223	116	17,107
260 (L)	Wildcat Canyon - Boland	65,285	37,785	27,500
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	3,622	13,961
266	Plans, Design & Construction	218,593	47,377	171,216
267	Equipment Purchases	35,000	14,367	20,633
273	Chabot Parking Gate Install.	1,800	742	1,058
280	Alameda Beach Design	20,185	20,971	( 786)
283	Shelter - A. Chabot	20,000	14,967	5,033
285 (L)	Land & Water Acquisition & Management	18,995	6,073	12,922
286	Coyote Hills Development	138,895	19,614	119,281
287	Botanic Garden-Electricity	-0-	589	( 589)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Dept.)	36,173	9,264	26,909
290 (L)	Land Leases	<u>8,670</u>	<u>-0-</u>	<u>8,670</u>
Total In Process		<u>\$1,504,056</u>	<u>\$746,687</u>	<u>\$757,369</u>

ALAMEDA COUNTY  
LAND & IMPROVEMENT PROJECTS  
September 30, 1968

FUNDS AVAILABLE - UNCOMMITTED

Land Purchase Reserve	\$50,000
Tilden Interpretive Center	221,000
Tilden Steamer/Train Complex	29,000
Tilden Sewer	31,000
Cull Canyon	20,000
Alameda Beach Girl Scout Camp	5,000
Capital Improvement Reserve	145,959
Unappropriated Equity 6/30/69-Alameda County Supplemental Fund	<u>549,130</u>
Total Funds Available Uncommitted	<u><u>\$1,051,089</u></u>

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS  
9/30/68

Project #	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-
516 (L)	Brooks Island - Acquisition	21,000	20,853	147
518	Briones Master Plan & Development	188,558	168,986	19,572
520 (L)	Las Trampas - 480 Acres	41,440	-	41,440
521 (L)	Wildcat Canyon - Boland	65,912	42,450	23,462
522 (L)	Point Richmond Use Study	6,650	6,263	387
523	Plans, Design & Construction	158,291	28,696	129,595
524	Equipment Purchases	25,000	3,679	21,321
525	Interpretive Center Displays	12,732	2,623	10,109
527	Contra Loma M & O - Parks Department	44,927	21,967	22,960
531 (L)	Wildcat Canyon - Trowbridge	181,523	26,812	154,711
532 (L)	Land Studies - Mines Area	2,500	1,765	735
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	4,398	9,357
536	Contra Loma Recreation Facilities	48,300	53,971	( 5,671)
	Total In Process	<u>\$976,139</u>	<u>\$396,581</u>	<u>\$579,558</u>

FUNDS AVAILABLE - UNCOMMITTED

526 (L)	Shoreline Park	\$300,000
532 (L)	Coal Mines Area Park	100,000
	Tilden Interpretive Center	159,000
	Unappropriated Equity 6/30/69 - All Contra Costa Funds	703,484
	Total Funds Available Uncommitted	<u><u>\$1,262,484</u></u>

(L) = Land Projects



5. PRESENTATION OF SERVICE PINS: 10-year service pins were presented to four employees: Frank Bonetti, Ellis Davis, Robert Joyce and John Perry; and a 5-year service pin was presented to Richard Aronson. Lowell Weight made the presentation to Frank Bonetti, Stores Supervisor at Central Stores, who has been with the District since September 29, 1958, starting as a maintenance man. Tom Williams made the presentation to Ellis Davis, equipment mechanic, who has been with the District since August 28, 1958. Bob Savattone made the presentation to Bob Joyce, in charge of the sanitation department, who has been with the District since October 27, 1958, starting as a park workman. Mr. Savattone also made the presentation to John Perry, a park workman and landscape man, who has been with the District since August 19, 1958. Rich Aronson, foreman of the trails crew, was presented a five-year pin by Bob Savattone. Rich has been with the District since September 16, 1963. The Board congratulated each of the five men for their dependable and loyal service to the District.

6. BUSINESS BEFORE THE BOARD

A. Introduction of Intern: Robert O'Neill. Jerry Kent, Superintendent of Maintenance, introduced Robert O'Neill, participating in the District's internship program. Mr. Kent said that O'Neill has been a lifeguard for the last three seasons at Roberts and Cull Canyon and is currently a senior at the San Jose State College majoring in Park and Recreation administration. Mr. O'Neill stated that this was his sixth week of a 12-week internship program with the District, having spent most of this time out in the field with the various crews. Mr. O'Neill stated that his next assignment is in the Interpretive Department and that he will spend some time in the Fiscal and other departments before his internship is completed.

B. Presentation on proposed Federal Wildlife Refuge in South Bay by Arthur Ogilvie, Santa Clara County Planning Dept., and adoption of resolution endorsing the project. Acting General Manager Trudeau advised the Board that a great deal of information on the proposed Federal Wildlife Refuge had been sent to the Board Members in advance and asked Christian Nelson, Chief of the Interpretive Department, who has been working closely on the project, to introduce Mr. Ogilvie.

Christian Nelson, in introducing Mr. Ogilvie stated that he has worked very closely with him on a citizens committee and that he is a planner who sees the other side of the coin. Mr. Ogilvie, he said, is with the Planning Department of Santa Clara County and in studying the best use of the south Bay, came up with the proposal he is about to make to the Board. Mr. Ogilvie recently was named the Wildlife Conservationist of the Year by the Sears Roebuck Foundation.

Mr. Ogilvie in his presentation described and showed photographs of the birdlife in the South Bay area and explained the background of meetings with citizens and county officials leading up to the introduction of bills in Congress by Representative Charles S. Gubser and Rep. Don Edwards to establish a national wildlife refuge in the South San Francisco Bay area. This bill would authorize the Secretary of the Interior to establish a refuge of some 11,000 to 15,000 acres in an area that is threatened by commercial development. Mr. Ogilvie stated that 70% of the canvas back ducks of the Pacific Flyway use this area during feeding and migration and that it is a native habitat for Caspian terns, Forest terns and cinnamon teal ducks. Mr. Ogilvie reported also that control of water pollution has helped bring back migratory fish, including sturgeons, striped bass and steelheads. Oysters and crabs are also returning to the area, he said.

Mr. Ogilvie, Chairman of the Citizens Committee for the Wildlife Refuge, outlined the action taken to date and the studies of the U.S. Department of the Interior's Bureau of Sport Fisheries and Wildlife and urged the East Bay Regional Park District Board to support the concept. The Hayward Area Recreation and Park District, the Alameda Creek-Coyote Hills Aquatic Park Joint Agency and the Bay Conservation and Development Commission support the proposal, Mr. Ogilvie said.

Acting General Manager Trudeau had indicated that under this proposal up to 10,000 acres fronting Coyote Hills Regional Park could be preserved for all time and release some of the District's funding for Coyote Hills to other projects.

At the conclusion of the presentation, several Board Members complimented Mr. Ogilvie, stating they were very impressed with the proposal, and on motion of Director Badger, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3188

RESOLUTION SUPPORTING THE ESTABLISHMENT OF A NATIONAL WILDLIFE  
REFUGE COMPLEX FOR THE SOUTH SAN FRANCISCO BAY WITHIN THE SHORE-  
LINE AREAS OF ALAMEDA, SANTA CLARA AND SAN MATEO COUNTIES

WHEREAS, ecological and biological studies, undertaken in an investigation by the South San Francisco Baylands Planning, Conservation and National Wildlife Committee (Ad Hoc) of the waters and shoreline of south San Francisco Bay in the Counties of Alameda, Santa Clara and San Mateo to determine the merits of establishing a national wildlife refuge, have verified that portions of the south San Francisco Bay and shoreline provide one of the State of California's most important natural habitats for a great variety of species of migratory birds and other forms of fish and wildlife, including several rare and endangered species; and

WHEREAS, competition for urban uses seriously threatens the habitats of wildlife species throughout the country, and the loss of the wildlife habitat in south San Francisco Bay would critically endanger the existence of many such species in the State of California; and

WHEREAS, on the basis of the investigation, the Ad Hoc Committee recommends to the Bureau of Sport Fisheries and Wildlife, Fish and Wildlife Service, Department of the Interior, the following initial refuge areas for acquisition for the South San Francisco Bay National Wildlife Refuge Complex:

A - Greco and Bair Islands, San Mateo County, 2,800-3,800 acres.

B - Coyote Creek south to Alameda County Line, 7,000-10,000 acres.

C - Alviso-Drawbridge Areas in Alameda and Santa Clara Counties, 3,000 acres; and

WHEREAS, final studies of the proposed national wildlife refuge are being undertaken by the Bureau of Sport Fisheries and Wildlife, and

WHEREAS, the Alameda County General Plan and the Alameda County Recreation Plan indicate major park and recreation and a wildlife refuge of county-wide significance in the southern Alameda County San Francisco Bay area, which area includes the East Bay Regional Park District's Alameda Creek-Coyote Hills Regional Park and shoreline; and

WHEREAS, protection of the seal hauling grounds in the Fremont slough area and of the high wildlife values in the south bay as a national wildlife refuge by the Department of the Interior would be consistent with the Bay Plan policies and preliminary Plan for the San Francisco Bay of the Bay Conservation and Development Commission; and

WHEREAS, legislation has been introduced to the United States Congress to authorize the Secretary of the Interior to establish and appropriate necessary funds for such a national wildlife refuge in the south San Francisco Bay Area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District supports the proposal and recommendation of the Ad Hoc Committee that a national wildlife refuge complex be established within the shoreline areas of Alameda, Santa Clara and San Mateo Counties for the permanent protection of the natural habitat in the south San Francisco Bay of a great variety of species of migratory birds and other forms of fish and wildlife; and

BE IT FURTHER RESOLVED that representative State and Federal Legislators are hereby urged to support the legislation to establish this national wildlife refuge.

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C. Report of funding by Alameda Rotary Club of Alameda Beach Nature Education Program by A. H. Moffitt, Jr., President. Christian Nelson, Chief of the Interpretive Department, stated by way of introduction that the naturalist staff has been very pleased with the reception of Alameda Beach has to what's available for outdoor education. So much so, he said, that it was quickly recognized that proper facilities for the outdoor education program at Alameda Beach was required. Since there were no funds in the budget for this purpose, Mr. Nelson said, outside sources were solicited. The District's needs were presented to Mr. Moffitt and the Alameda Rotary Club, he said, with a model of the room needed to provide the setting for a program oriented to accomplish the program at Alameda Beach relating to the shoreline of San Francisco Bay.

Mr. Moffitt thanked the District and the Board for permitting the Rotary Club to participate in the program at Alameda Beach and stated that the Alameda Rotary Club is celebrating its 50th year of organization in 1970, feeling that they should do something in the community that would be benefit. Realizing that the District had the Alameda Beach park and also realizing the importance of youth and training and appreciation of what the natural beauties are and educational values related to the shoreline, the Club felt that if they could find the money to plan for developing the room, such as the model indicates, it would be a very worthy project for the community. Mr. Moffitt said their Board of Directors unanimously approved a resolution adopting the plan and agreeing to be bound by a contract which the District will prepare in concert with the Rotary Club to the extent of the budget submitted. Mr. Moffitt stated that that the Club will see to it that the necessary funds are raised on any basis that the District desires. The Club Members are viewing this project with great enthusiasm, he said, because they believe it will make a real contribution not only to the school programs but to the many citizens who will find it a most revealing and interesting spot to become oriented to what's available. Mr. Moffitt stated that the Rotary Club will fulfill its obligation and that the Club is looking forward to the District to produce it - with the Club paying for it.

Chairman Woolridge commented that it was his feeling that this would be one of the most exciting things at Alameda Beach and urged the Board Members to visit the Preparator's laboratory at the Beach to see the work being done there.

Acting General Manager Trudeau asked for a Board resolution and on motion of Director Roeding, seconded by Director Macdonald, the following resolution was adopted by unanimous vote.

RESOLUTION NO. 3189

ACCEPTING GIFT OF \$11,076 FROM THE ALAMEDA ROTARY CLUB FOR THE PURPOSE OF  
DEVELOPING A NATURE STUDY AND CONSERVATION CLASSROOM AT THE ALAMEDA  
MEMORIAL STATE BEACH

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts the generous offer of the Alameda Rotary Club made by its past president A. Hubbard Moffitt, Jr., on behalf of its Board of Directors to fund the remodeling of a room in the U.S. Maritime School hospital building into a classroom for nature study and conservation directed toward a fuller understanding of what San Francisco Bay, its creatures and its tidelands mean to the people of the Bay Area,

BE IT FURTHER RESOLVED that the Board of Directors hereby extends its thanks and the thanks of the employees of the East Bay Regional Park District to the Alameda Rotary Club for making this nature education classroom at Alameda Memorial State Beach possible, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to negotiate and execute a contract with the Alameda Rotary Club for the underwriting of this classroom project in the amount of \$11,076.00.

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Chairman Woolridge indicated that Mr. Moffitt was the immediate past president of the Oakland Chamber of Commerce and served as the M.C. at the Alameda Beach dedication ceremonies and very active in civic affairs and a real support of the East Bay Regional Park District.

Photographs of Director Macdonald, representing the Alameda area, accepting the Alameda Rotary Clubs gift were taken and the Board thanked Mr. Moffitt for appearing at the meeting with the Club's offer.

D. Progress reports. Walter Toney, Chief of the Plans, Design and Construction Department, reported on various projects, indicating that hopefully written progress reports will be sent to the Board in the future. On Don Castro he stated that the grading has been completed with rental equipment, supervised by the District staff and a building contractor has been obtained for construction of the building. This, he said, was done by taking quotations on the basic plans and specifications that had previously been developed, with the low quotation being \$121,673. The District estimate had been \$119,317, Mr. Toney said. Earlier bids went as high as \$200,000, he said. Mr. Toney said that he is confident that the project will be completed in April of next year and that the work will be accomplished within the funds specified for this project. East Bay Water has extended the water main to the District's property line and PG&E has completed a survey for the extension of the underground electric service to the project. The contractor has done the trenching for the foundations and the utilities work and expects to start pouring concrete this week, Mr. Toney said. Mr. Toney estimated that the project was 40% complete.

Mr. Toney reported that the rough grading on the parking lot at the Lake Chabot Marina has been completed by the contractor (Gallagher and Burk), culverts installed, and that the project is 50-60% complete.

On the Contra Loma Road project, Mr. Toney reported that the paving project was completed about two weeks ago in its entirety.

Mr. Toney reported that the preparation work for the access road to the YMCA camping shelter at Lake Chabot was completed over the weekend and the contractor is ready to proceed with the base. The project is about 40% complete, he said.

Mr. Toney reported that his staff is meeting with the contractor for the paving work at Marciel Gate to the Rifle Range to work out a schedule so that the work will not interfere with operation of the range.

Mr. Toney also advised the Board of a road surfacing project at Coyote Hills which was completed a week ago.

Director Badger commented that he would like to see written progress reports on District projects and Mr. Toney assured him that these would be forthcoming in the future.

Acting General Manager Trudeau advised the Board that following the Board's decision to proceed with the Point Richmond Shoreline Regional Park, this information was transmitted to Santa Fe whose vice-president has indicated that he would follow through with top management. Mr. Trudeau thanked Director Haley for an unexpected assist from one of his partners, who is a close friend of one of the officials of Santa Fe in Chicago.

Mr. Trudeau stated that since the last Board meeting a number of discussions have been held with Richmond City Manager Ken Smith, as well as Thomas Wilson, Richmond's Director of Parks and Recreation, and the subject of Point Richmond is on the agenda for the City Council meeting tonight, November 12. The District will be represented at the meeting, he said, and as a result of that meeting the District will be waiting for Santa Fe's action to take care of the first step.

E. Approval of Shoreline Advisory Committee requested by Mayor Donald C. West, Jr. of El Cerrito. Chairman Woolridge advised that he had acknowledged the letter from Mayor West of El Cerrito which requested the Directors to approve the formation of a citizens committee to assist in the financing and development of Brooks Island, stating that the Board was definitely interested in such a committee and would take action after the first of the year.

Director Badger called attention to the fact that there is a citizens shoreline committee that has been working very diligently in the Richmond area and the entire waterfront area and suggested that this group be consulted, feeling that the District should overshadow or ignore the existing committee. Chairman Woolridge and Acting General Manager Trudeau assured Director Badger that they would be taken into consideration when such a committee is formed.

On motion of Director Blumberg, seconded by Directors Badger and Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3190  
APPROVING FORMATION OF SHORELINE ADVISORY COMMITTEE TO ASSIST THE  
DISTRICT IN FINANCING AND DEVELOPMENT OF BROOKS ISLAND REGIONAL PARK

BE IT REVOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the formation of a citizens shoreline advisory committee to assist the District staff in the financing and development of Brooks Island, as recommended in letter dated October 18, 1968, from the Mayor of the City of El Cerrito, California, Donald C. West, Jr.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed early in 1969 with the development of such a committee, involving citizens of the area and interested groups, for the further consideration of this Board.

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F. Approving Employee Suggestion Program and addition to Administrative Manual. Jerry Kent reported on this subject stating that the Board Members had received a copy of the proposed manual insert providing for a formalized employee-suggestion program. Mr. Kent stated that it was the staff feeling that the program would increase efficiency and morale and that an opinion from Tom Fennone of the County Counsel's Office indicates that the cash incentive awards would not constitute a gift of public funds. Director Badger commented that he thought this was a very good idea, but since he had only received the material a few days ago asked for more time to study it. Director Roeding commented that this program was just the type of thing needed and that he was sure that the employees had many good suggestions to offer.

Mrs. Horace Burr commented that this type of program has been very successful in other public agencies and is a good employee incentive. Director Blumberg made a motion to approve the program, since it does not exceed \$500 in any one fiscal year. This motion was seconded by Director Macdonald and the following resolution was adopted, with five Directors voting for the resolution and Director Badger abstaining. Director Badger stated that he was not against the idea, but was abstaining on the basis that he did not have sufficient time to study the material submitted.

RESOLUTION NO. 3191  
APPROVING EMPLOYEE SUGGESTION PROGRAM AND ADDITION TO ADMINISTRATIVE  
MANUAL

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Employee Suggestion Program, including cash awards, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that such an Employee Suggestion Program be added to and made a part of the District's Administrative Manual, setting forth the procedures for organization and administration of such program, and

BE IT FURTHER RESOLVED that the Administrative Manual Section covering the Employee Suggestion Program be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

G. Authorizing General Manager to advertise for bids for Popcorn and Popcorn Supplies for Calendar Year 1969. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3192  
APPROVING SPECIFICATIONS AND AUTHORIZING GENERAL MANAGER TO ADVERTISE  
FOR BIDS FOR POPCORN AND POPCORN SUPPLIES FOR CALENDAR YEAR 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the specifications for Popcorn and Popcorn Supplies in accordance with the exhibit attached and made a part of this resolution are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids in accordance with said specifications for popcorn and popcorn supplies for the Calendar Year 1969, with said advertisement calling for opening at a regular meeting of the Board December 17, 1968.

NOTE: Specifications attached to original resolution on file in the District Office.

- H. Calling for a Board Meeting November 26, 1968 and December 17, 1968. On motion of Director Roeding, seconded by Director Macdonald, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO: 3193  
SETTING NOVEMBER 26, 1968 AND DECEMBER 17, 1968 AS DATES FOR REGULAR  
BOARD MEETINGS OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL  
PARK DISTRICT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that due to the fact that the first Tuesday of November, November 5, was the date of the general election that the dates for the November Board meetings were established by this Board for November 12 and November 26, 1968, and

BE IT FURTHER RESOLVED that the Board of Directors hereby approves and calls for only one Board meeting to be held in December, on December 17, 1968.

7. ADDENDA TO AGENDA

None.

8. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

Acting General Manager Trudeau reported that the election returns for the November 5th election were as follows:

Alameda County:	<u>Ward No. 1</u>	Paul E. Harberts	28,880
		Sylvia C. McLaughlin	28,274
		Total Write-In Vote	142
	<u>Ward No. 2</u>	Clyde R. Woolridge	53,410
		Total Write-In Vote	375
	<u>Ward No. 4</u>	John A. Macdonald	60,464
		Total Write-In Vote	376
Contra Costa County:	<u>Ward No. 1</u>	Paul E. Harberts	4,024
		Sylvia C. McLaughlin	4,057
		Scatterings	16
	<u>Ward No. 6</u>	Fred C. Blumberg	61,267
		William C. Roddick, Jr.	17,679
		Scatterings	112

Mr. Trudeau also reported the receipt of a check from the Department of Housing and Urban Development in the amount of \$269,887.50, as a partial payment on a 50% grant for acquisition of the Three Lakes Ranch (Townsend property).

(b) Board Comments.

Chairman Woolridge complimented the Board Members for their return to office as a result of the election.

Director Badger commented that campaign expenditures of the candidates were of no concern to the Board Members and this information should not be transmitted to them. Director Badger also pointed out that Mr. Trudeau had indicated in his memo to the Board that the priorities were being reviewed by the Legislators on December 19 and stated that this would be improper as review should be made by the Board first as well as the public. Director Blumberg also commented on this point, stating that the committee has not yet met to discuss the priorities.



Acting General Manager Trudeau advised that perhaps his memo was not clear on this point, as the District's future program would only be discussed in general terms.

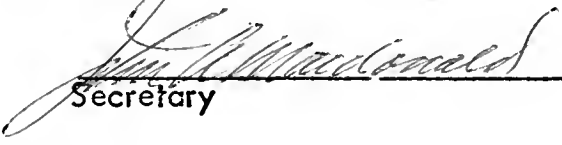
Director Blumberg also asked for Board approval of expenditures in the amount of \$61.20 from James Taylor, Administrator of the Essex County Park Commission in New York, covering his expenses to Oakland from the Seattle Conference at the Board's request. On motion of Director Harberis, seconded by Director Badger, the Board, by unanimous vote, approved and authorized payment of these expenses to Mr. Taylor.

Director Badger also asked that field trips be scheduled for Board Members on some sort of schedule. Acting General Manager Trudeau indicated that this will be done.

9. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 4:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on November 12, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Secretary

Date: November 26, 1968





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

November 26, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at the District Headquarters, 11500 Skyline Blvd., Oakland, California at 2 p.m., Tuesday, November 26, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Hulet Hornbeck (Chief, Land Management), Walter Toney (Chief, Plans, Design and Construction), Bob Savattone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Bob Clark (Chief, Equipment Department), Joseph Veretto (Chief, Public Safety Department), Donn Black (District Counsel of Orr, Heuring & Wendell), Harold Luhtala (Secretary to the Board), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Jerry Kent (Superintendent of Maintenance).

VISITORS: Visitors included Jack Malloy (East Bay Municipal Utility District), Adah Kresge and Mary Jefferds (League of Women Voters), J. H. Engbeck, Jr., Melvin E. Nunes (Newark Recreation Dept), Clarence Wilson (Associated Sportsmen), E. C. Marriner (City Manager of Lafayette), and Dorothy R. King.

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes of the November 12, 1968 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of warrant payment to William Sherman & Associates, which was the final payment on the golf course study, on motion of Director Blumberg, seconded by Director Macdonald, the Demands for the period ending November 15, 1968 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3194.

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$119,304.32

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>	
425 Payroll and General Expense Revolving Fund	\$119,304.32
<u>Contra Costa County Warrant No.</u>	
None	
	<u>\$119,304.32</u>

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 425 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

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62358-62530 Evidenced by UNIVAC prepared Demand Register dated November 15, 1968	\$119,304.32
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4. FINANCIAL STATEMENT

Controller Weight advised the Board that detail information was sent to the Board, along with

the October Operating Statement. Mr. Weight stated that the additional information was submitted so that the Board would be aware of how the separate facilities of the District were doing. Of prime concern to the Board was the Tilden Park Golf Course. Mr. Weight reported that maintenance expenditures are within the budget, but the revenue is behind the forecast, due for the most part because of poor golf weather conditions.

Chairman Woolridge suggested that the Board Members review the detailed information so that any questions can be answered at the next Board meeting. Controller Weight also advised that he would be glad to answer any of the Board's questions by phone.

The Operating Statement for October 1968 indicated the following:

# EAST BAY REGIONAL PARK DISTRICT

## REVENUES AND CASH STATUS

October 31, 1968

### REVENUES

	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
Alameda County:			
Taxes	\$2,276,000	\$232,152	\$234,974
Interest	21,625	6,000	9,015
Grants	-0-	-0-	95,717
Contributions	-0-	-0-	850
Surcharge-Tilden Golf Course	15,000	5,250	5,481
Fees & Charges	533,577	224,102	190,212
Totals	<u>\$2,846,202</u>	<u>\$467,504</u>	<u>\$536,249</u>
Contra Costa County:			
Taxes	\$1,409,000	\$ -0-	\$ -0-
Interest	28,375	5,000	13,415
Grants	-0-	-0-	269,887
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	10,000	13,495
Totals	<u>\$1,472,224</u>	<u>\$ 15,000</u>	<u>\$296,797</u>

### CASH STATUS

	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Alameda County	\$ 527,789	\$500,000	\$1,027,789
Contra Costa County	2,922	765,000	767,922
Total	<u>\$ 530,711</u>	<u>\$1,265,000</u>	<u>\$1,795,711</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.

## ALAMEDA COUNTY LAND & IMPROVEMENT PROJECTS October 31, 1968

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	333,749	35,621
211 (L)	Garin Ranch Purchase	62,361	-0-	62,361
226	Tilden Steamer/Train Complex	56,808	1,777	55,031

Alameda County Land & Improvement Projects (Continued)  
October 31, 1968

Project No.	Description	Budgeted	Expended	Balance
230 (L)	Chabot Purchase-EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	214,500	82,045
246	Don Castro M & O (Parks Department)	23,530	4,180	19,350
256 (L)	Erickson Purchase	17,223	116	17,107
257	District Service Yard	2,200	2,688	( 488)
259	Chabot Marina Paving	54,687	43,165	11,522
260 (L)	Wildcat Canyon - Boland	65,285	37,785	27,500
262	Nature Area Rehabilitation	4,780	2,757	2,023
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	4,777	12,806
266	Plans, Design & Construction	218,593	56,320	162,273
267	Equipment Purchases	47,131	28,628	18,503
273	Chabot Parking Gate Install.	1,800	742	1,058
280	Alameda Beach Design	20,185	21,011	( 826)
283	Shelter - A. Chabot	20,000	14,967	5,033
285 (L)	Land & Water Acquisition & Management	18,995	7,460	11,535
286	Coyote Hills Development	23,171	24,000	( 829)
287	Botanic Garden - Electricity	-0-	600	( 600)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Dept.)	36,173	11,269	24,904
290 (L)	Land Leases	8,670	-0-	8,670
291	Chabot - Roadwork	23,349	20,017	3,332
	Total In Process	<u>\$1,537,979</u>	<u>\$972,112</u>	<u>\$565,867</u>

FUNDS AVAILABLE - UNCOMMITTED

	7-1-68	Board Actions	Balance Available
Land Purchase Reserve	\$ 50,000	\$	\$ 50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	(29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	7,208	107,208
Unappropriated Equity-6/30/69-Alameda County Supplemental Fund	549,130		549,130
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$21,792)</u>	<u>\$983,338</u>

(L) Land Projects

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS  
October 31, 1968

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -0-	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	21,000	21,099	( 99)
518	Briones Master Plan & Development	188,558	174,918	13,640
520 (L)	Las Trampas - 480 acres	41,440	-0-	41,440
521 (L)	Wildcat Canyon - Boland	65,912	42,500	23,412
522 (L)	Point Richmond Use Study	6,650	6,263	387
523	Plans, Design & Construction	158,291	39,368	118,923
524	Equipment Purchases	33,784	6,903	26,881
525	Interpretive Center Displays	12,732	3,441	9,291
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	25,980	18,947
531 (L)	Wildcat Canyon - Trowbridge	181,523	35,749	145,774
532 (L)	Land Studies - Mines Area	102,500	1,765	100,735
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	5,399	8,356
536	Contra Loma Recreation Facilities	59,937	67,492	( 7,555)
	Total in Process	<u>\$1,396,560</u>	<u>\$444,995</u>	<u>\$951,565</u>

FUNDS AVAILABLE - UNCOMMITTED

	7/1/68	Board Action	Balance Available
Tilden Interpretive Center Reserve	\$159,000	\$	\$159,000
Unappropriated Equity 6/30/69 - All Contra Costa Funds	703,484	( 19,937)	683,547
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>(\$ 19,937)</u>	<u>\$842,547</u>

(L) Land Projects

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - OCTOBER  
October 31, 1968

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast To Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$ 9,250)	(\$28,904)	(\$21,581)	(\$ 7,323)
( 3,599)	Fishing	( 715)	( 818)	( 1,198)	380
( 57,902)	Naturalist Program	( 12,204)	( 15,568)	( 20,848)	5,280
( 72,369)	Swimming	( 21,318)	( 61,268)	( 41,036)	( 20,232)
3,651	Boating	4,764	( 3,596)	799	( 4,395)
23,169	Parking	10,016	5,872	12,570	( 6,698)
2,891	Food Service	11,785	2,301	( 26)	2,327
389	Lockers	1,017	( 702)	( 245)	( 457)
( 2,386)	Reservations	( 1,185)	( 864)	( 1,540)	676
27,800	% Leases	9,000	5,863	6,950	( 1,087)
38,223	Land & Grazing Leases	4,684	11,349	4,969	6,380
-	Sale of Publications	19	7	-	7
(\$65,047)	Total	(\$ 3,387)	(\$86,328)	(\$61,186)	(\$25,142)

- NOTES:
- '67-'68 Actual To Date does not reflect the wage increase of 11.33%. This was not recorded and paid until 11/67.
  - '68-'69 Actual To Date includes the 11.33% wage increase for '67-'68 and the 7 1/2% for '68-'69. The cost cannot be determined.
  - To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-'69 actual loss shown above by \$25,500. If it had been pro-rated as last year, the '68-'69 loss would only be (\$60,828 ).

BUSINESS BEFORE THE BOARD

A. Authorizing General Manager to advertise for bids on lumber for Picnic Tables. The specifications for the lumber had been sent to the Board in advance and Mr. Weight advised that the quantity being requested would be sufficient to fabricate 90 picnic tables. On motion of Director Blumberg, seconded by Director Macdonald, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3195

APPROVING SPECIFICATIONS AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR REDWOOD LUMBER FOR THE CONSTRUCTION OF PICNIC TABLES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the specifications for Redwood Lumber to be used to construct Picnic Tables, attached hereto and made a part of this resolution, are hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to advertise for bids, in accordance with said specifications for Redwood Lumber, with said advertisement calling for opening of bids at a regular meeting of the Board of Directors on December 17, 1968.

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NOTE: Specifications for Redwood Lumber for Picnic Tables attached to the original resolution on file in the District Office.

- B. Authorizing execution of right of way to Pacific Gas and Electric Company for installation of electrical transmission line to provide power to the Pear Orchard Picnic area, Briones Regional Park. Acting General Manager Trudeau had advised the Board that a right of way is required by PG&E to bring electrical power to the Pear Orchard Picnic Area in Briones Regional Park, with the alignment crossing the southwestern part of the park and minimum tree destruction and visual intrusion. No cost to the District is involved, Mr. Trudeau had reported. On motion of Director Blumberg, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3196

APPROVING AND AUTHORIZING EXECUTION OF A RIGHT OF WAY FOR A POLE LINE TO THE PEAR ORCHARD AREA IN BRIONES REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a grant of right of way to Pacific Gas and Electric Company for erection and maintenance of a line of poles for transmission and distribution of electric wires is hereby approved, and

BE IT FURTHER RESOLVED that the President and Secretary of the Board of Directors of the East Bay Regional Park District are hereby authorized and directed to execute such grant of right of way over and across that certain land situate in the County of Contra Costa, Briones Regional Park, conveyed by East Bay Municipal Utility District to East Bay Regional Park District by deed dated July 11, 1967, and recorded July 18, 1967, in the Office of the County Recorder of said County of Contra Costa in Volume 5412 of Official Records at page 482.

The route of said line of poles across said lands shall be as follows:

Beginning at a point in the southerly boundary line of said lands running thence N. 9° 00' E. 197 feet, more or less, to a point herein for convenience called Point "C"; thence N. 33° 32' W. 341.8 feet; thence N. 30° 21' E. 522.5 feet; thence N. 14° 37' W. 772.5 feet; thence N. 73° 58' W. 482.9 feet; said Point "C" bears N. 10° 13' W. 1623.2 feet distant from the most southerly corner of the parcel of land conveyed by Una M. Russell to The Regents of the University of California by deed dated December 12, 1962, and recorded December 28, 1962, in the office of said County Recorder in Volume 4272 of Official Records at page 696.

BE IT FURTHER RESOLVED that a copy of the executed right of way be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" to be attached to original resolution on file in the District Office after execution by all parties concerned.

- C. Reports on Departmental Activities. Before the Department Heads proceeded to discuss the activities of their Department, Director Badger asked if departmental reports were going to be a regular agenda item in the future, and stressed the lack of agenda items at recent Board meetings. Chairman Woolridge and Director Blumberg concurred with the Acting General Manager that when there is a short agenda, it is an excellent opportunity for the Department Heads to make reports to the Board. Mr. Trudeau reported that there are a number of major items that will require Board action, but they are not quite at the point where a positive recommendation can be made to the Board. These items are taking a lot of time and effort and a number of legal points need to be answered before they are ready to be placed on the Board agenda, Mr. Trudeau said. Director Badger stated that he was concerned about Wildcat Canyon. Mr. Trudeau advised that this item will be on the December 17 agenda, that a number of legal technicalities have delayed bringing this to the Board for action earlier.

(1) Report by Walter Toney, Chief, Plans, Design and Construction Department. Mr. Toney reported that one of the prime functions of his department, aside from the plans, design and construction of the District, is liaison with other agencies. This generally is in the area of

land use planning and land use evaluation. Mr. Toney stated that his department has been involved in the General Plan for the City of San Pablo to determine land use adjacent and contiguous to lands owned by the East Bay Regional Park District that will affect the District. This includes not only the use of parcels of land, but also transportation and circulation systems that the District will become involved in, Mr. Toney said. Mr. Toney stated that the District is not an island unto itself and that contact must be maintained with other public agencies and entities that have jurisdictions in the District. Mr. Toney cited the Hayward Hill Area Traffic Study as another example of District involvement, since it relates to the Garin Ranch property owned by the District. Close liaison with other agencies helps to eliminate potential problems and hazards before they become a serious and expensive problem to the District. Mr. Toney also cited that the Utah Construction and Mining Company application for a quarry permit adjacent to Sunol Valley Regional Park had been referred to his department by the Alameda County Planning Commission for review. These things have to be evaluated to determine in what way they will affect the District, Mr. Toney said. His department is also involved with the County of Contra Costa in their land use and transportation study, Mr. Toney said, with a good portion of the study dealing with open space.

(2) Report by Hulet Hornbeck, Chief, Land and Water Acquisition and Management. Mr. Hornbeck reported that his department also has to work with other departments and agencies and advised that on Monday he was in Sacramento working with the Department of Parks and Recreation determining that the values the District is placing on Brooks Island will be supported by the State of California. A concurrence of value has been received from the State, Mr. Hornbeck said, as well as a previous concurrence of value from the federal government. Mr. Hornbeck also reported that in coordination with the Plans, Design and Construction Department, they have proceeded with land evaluations in the Las Trampas area and have set forth three or four areas that are contiguous with the District's current holdings in that area. An appraiser has been retained for the next phase of acquisition in the Las Trampas area to make a determination of values of additional parcels of land to be acquired under the State park bond funds. In this fashion, Mr. Hornbeck said, the Marsh Creek area, the Mines area, Point Richmond, and other areas of acquisition will be moving along. Mr. Hornbeck advised to questioning by Director Badger that the District will meet the deadline in the Las Trampas area for the State park bond funds. Mr. Hornbeck also stated that within the next few weeks a recommendation on the John Marsh home will be made to the General Manager and on possible alternate sites, and subsequently to the Board. Acting General Manager Trudeau also advised the Board that a number of discussions have taken place regarding the Las Trampas area and that if everything goes according to plan, this subject will be on the agenda for the December 17 or January 7 Board meeting.

(3) Report by Bob Savatone, Chief of Parks Department. Bob Savatone reported that the seasonal, part time employees in the Park Department have been released for the winter season and the department is back to a full-time regular staff. The regular staff, he said, has an opportunity during the winter months to catch up with some of the operations that have been neglected during the summer, and cited cleaning fire damage as an example. Constant litter control is going on, he said, and in spite of the weather a lot of people are using the parks during the winter months. An on-going program is being conducted at the Senior Boys Camp, Mr. Hornbeck said, who aid in tree removal, cutting fire wood, and who cast the legs for the District's permanent picnic tables. This program was worked out many years ago, Mr. Hornbeck said, between management and the union. The landscape crew is undertaking now one of the largest planting programs within the Park District with some 1500 bare root trees going in at Contra Loma, he said. The trail crew is maintaining some 200 miles of trail, Mr. Savatone said, and are in the process of putting in headwalls and culverts so that these trails will not wash out. The picnic crew has just about completed the group picnic area at Briones and will be fabricating various articles throughout the year such as drinking fountains and casting of picnic stoves, Mr. Savatone said. In-service training programs are being conducted, he said, with the supervisory personnel taking advantage of extension courses. Reorganization of the department is also under study, he said.

(4) Report by Christian Nelson, Chief, Interpretive Department. Christian Nelson reported that as he had previously reported school districts were attempting to get away from contracts for the District's interpretive services and to keep the Board informed a list of schools participating in the District's program was sent to the Directors. These include the following, Mr. Nelson said, Berkeley, Murray, San Ramon, Emery, Sunol Glen, Alameda, Richmond, Orinda and Piedmont school districts. Alameda is new this year, he said, with the operation at Alameda Beach encouraging that school district to participate in the District's program. San Ramon has doubled its program this year, Mr. Nelson said, and partial programs are in effect



with Lafayette, Martinez, San Leandro, San Lorenzo, Castro Valley and Fremont. These districts have not found the means to participate in a full program, so lesser programs have been prepared for these schools, Mr. Nelson said. Pending school districts include Pleasanton and Newark, Mr. Nelson said. Mr. Nelson stated that his staff is booked solid for the year, which is probably due to Senate Bill #1 requiring that schools emphasize nature education.

Mr. Nelson also reported on the assistance his staff, and particularly Josh Barkin, is giving to Mr. Mott in the State's reorganization of their interpretive services program. He stated that staff members of his department have been able to visit every region in the State of California to do in-service training, with their expenses being reimbursed by the State. This, he said, is a tremendous mark of accomplishment for the District.

Mr. Nelson also reported that the last exhibit for the Interpretive Center is now in preparation at the exhibit lab at Alameda Beach and that some of the exhibits will go on display temporarily at Sunol until the Interpretive Center building is constructed. The balance of Foundation funds are being used to complete the exhibit lab as winter work, Mr. Nelson said, and the next project will be the class room at Alameda Beach sponsored by the Alameda Rotary Club.

At the close of Mr. Nelson's report, Chairman Woolridge indicated that Chris spoke before the Lions Club recently, doing an outstanding job of promoting and telling the people about the Regional Park District.

(5) Report by Joseph Veretto, Chief of Public Safety Department. Mr. Veretto reported that during the two months he has been with the District he has attempted to identify the major problems facing the Fire and Ranger Service. He said it did not take him long to realize that the District is in dire need of additional rangers, particularly since Contra Loma and Coyote Hills have been acquired. The ranger staff is spread thin, he said, and there is need for night supervisors and sergeants in the field at night. The status of rangers as peace officers has been clarified, he said, under the Penal Code, serving as peace officers only when on duty. The rangers are also authorized under the Penal Code to use the chemical Mace, he said, and their jurisdiction extends for a distance of 500 yards outside of park boundaries.

Mr. Veretto stated that a study of the master lock system is underway and that there is need for other changes in the security system. Blind spots in the communications system are being investigated and corrected, he said, so that the District rangers can have radio contact with Contra Loma and other areas that are presently out of radio contact range.

Mr. Veretto reported that the volunteer fire service fought 110 fires this year and briefly discussed the morale problem that exists due to the fact that these volunteer firemen who respond to fires after hours are not being paid time and a half overtime as are other people in the District. Because of the hazardous and strenuous work, Mr. Veretto felt this was an inequity the District should consider.

Mr. Veretto also reported that his department is working on an effective training program for the firemen that will be the least disruptive to the District.

Director Roeding asked Mr. Veretto if he had any recommendations as to the additional rangers needed. Mr. Veretto said "that looking at it from where he stands, two additional sergeants are needed and six additional rangers for now." Acting General Manager Trudeau also advised the Board that a very careful look at the District's security program will be taken for the next fiscal year.

Director Badger asked if the causes of the fires were known. Mr. Veretto stated that in most cases the staff was unable to find out how the fires started.

(6) Report by Mrs. Dee Pruyn, Public Relations Director. Mrs. Pruyn reported that in addition to keeping up with the activities within the District other regular assignments include clipping of newspapers so that the District staff and General Manager will be fully aware of what is going on around the Bay, preparation of special articles for the newspapers, supplying information to students for class reporting and so forth. Mrs. Pruyn also stated that they are in the process of reorganizing the department's filing system and that the major project at the moment is preparation of the stewardship report on what has been happening in the District for the past two and one half years.

(7) Report by Robert Clark, Equipment Department. Mr. Clark reported on the difficult conditions under which his department functions in previous years and on the problem of trying to get the best production out of the shop in the new Service Yard. He stated that it was finally resolved that the most efficient service would be on an appointment basis, which is working out fairly well on repair jobs.

During the first ten months of 1967 his department processed 769 work orders, he said, with 210 working days in this period, or an average of 3.6 per day. During the same period of time in 1968, with the same number of working days, and a 20% increase in employees, his department processed 1010 work orders, or a 31% increase, so production is being improved, he said. The department is hopefully trying to arrive at a 6 per day average. The wear and tear on district vehicles is great due to the park terrain and the wide-spread two county operation, he said. Mr. Clark cited the need for additional pool equipment and a training program to advance younger men.

He stated that the department is running in the red on the budget, that the equipment department's budget is governed a great deal by the activities of other departments; as activities increase, mileage goes up with gasoline costs being 37% of the operating cost. Mr. Clark stated that in 1965 445,000 miles of overall travel was recorded, in 1966 630,000 miles or a 42% increase, in 1967 804,000, a 39% increase. Damage to vehicles is chewing at his budget Mr. Clark said, with a high cost for body repairs. This type of damage has not been budgeted in the past and Mr. Clark hoped that it will be considered in the future. Mr. Clark stated that at present there are 19 passenger cars, 107 pickups and trucks, including fire equipment, 20 pieces of heavy equipment, plus a multitude of mowers and other light equipment in use in the District.

To questioning by Director Roeding, Mr. Clark indicated that an area operation would provide for a more efficient system. Director Blumberg asked if the District had investigated going out to bid on gasoline and Controller Weight advised that the District purchases gasoline through the County, based on the county price, and that he is currently investigating the possibility of tying in with the State Purchasing for use of gasoline credit cards. At present, purchasing through the County, the District saves more than 13¢ per gallon on gasoline, Mr. Weight said.

#### D. Special Reports

##### (1) By Jerry Kent, Superintendent of Maintenance, on District's United Crusade Program.

Jerry Kent, serving as chairman on the District's United Crusade program, reported that the District has completed its part in the 1968 Crusade campaign. He said this was the only fund raising campaign that the District employees are involved in and that they contributed a total of \$2,359, representing a 41% increase over last year's giving, or \$15.15 per capita giving for each employee of the District. Mr. Kent reported that last year 7 employees contributed 1% of their gross earnings, this year 14 employees are fair share givers. Approximately 100 employees participated, which is quite remarkable, he said, as this is presented as a purely voluntary program to help worthy causes and organizations in the Bay Area. The campaign is one million dollars short of its goal at this point, Mr. Kent said, but has an increase at this time over last year of \$730,000. At the final Crusade dinner the District received a Merit Award for having 8% of the department heads giving a fair share contribution.

Chairman Woolridge commended Jerry Kent, Dick Trudeau and the staff for their efforts in this year's Crusade campaign. Mr. Trudeau worked for the United Crusade for many years, Mr. Woolridge said, prior to joining the District.

(2) By Hulet Hornbeck on Planning and Conservation League Conference. Mr. Hornbeck reported that he attended this conference this year which was held in the Los Angeles area and stated that it was not up to the standard of last year's conference which was held in the Bay Area and which several of the Directors attended. This organization, he said, is the legislative arm of conservationists, such as this District, and out of the conference, made up of about 150 people with about two thirds from the Bay Area, came some strong recommendations to the Legislature for the Spring of 1969. Mr. Hornbeck stated that he attended the Open Space and Parks subsection of the conference and that one of their primary concerns was the Joint Committee on Open Space Lands, which committee of the Legislature has been functioning for several years, but has been primarily concerned with tax relief for agricultural lands. The league feels, he said, that these lands are only a small part of the open space consideration and because this legislative committee

has not seen fit to find their way into the full arena of open space, but has held back simply on agricultural lands, the League has recommended that the scope of this committee be increased. A second major feature of the session was the problem of the city, he said. As reported at the Seattle conference, fair share consideration to the metropolitan areas is not being given, he said, and it was the recommendation of the League that some legislative consideration must be given to the State and to regional entities getting into the midst of cities and provide parks and open space that the cities themselves in the past have been unable to do or fund or even recognize the problems. Again this year it will be proposed that about 100 million dollars open space fund, coming from fixed sources of revenue in certain areas of tax, be set aside to fund open space and park programs, he said. Mr. Hornbeck also reported that the District has already testified before the Z'berg committee on proposed legislation and no doubt will be back again in the Spring to support such legislation.

(3) By Richard Trudeau, Acting General Manager, on Pleasanton. Acting General Manager Trudeau reported that as often happens when an area annexes and nothing of a very spectacular nature seems to be taking place, the question comes up "what are you doing for parks in the township with our taxes?" They are not concerned with what is going on in other parts of the two counties, they want to know what is being done in their area, Mr. Trudeau said. Mr. Trudeau stated that this question was raised by the Chairman of the Pleasanton Park and Recreation Commission, and to clear up many points the staff put together a report of tax funds and expenditures in the Pleasanton Township area since annexation. Every department head contributed to this report, Mr. Trudeau said, which shows that there is very little Pleasanton Township tax money left over to put towards Pleasanton Ridge or further development of Shadow Cliffs. The report, Mr. Trudeau said, was sent to the Chairman of the Pleasanton Park and Recreation Commission, as well as to the Mayor and City Council of Pleasanton.

Director Roeding complimented Mr. Trudeau for the report, stating that the same situation existed when Washington Township annexed to the District, that these things cannot be done over night - that it takes time, planning and appropriation of funds. Director Roeding suggested that it would help in all these areas if members of the District staff could go down and pay a personal visit at least on a quarterly basis to these distant areas and let them know what the District is doing.

To questioning by Director Macdonald Mr. Trudeau advised that there is no definite time schedule for acquisition of Pleasanton Ridge, but that it is in the priority report currently under review. Director Badger asked about progress on the Shadow Cliffs project. Walter Toney advised that the preliminary plan will be presented to the Board in the near future and that a great deal of investigative and inventory work necessary to do a master plan has already been accomplished.

For the record the Fact Sheet on Pleasanton Township is reported below:

FACT SHEET EAST BAY REGIONAL PARK DISTRICT November 22, 1968

TAX FUNDS RECEIVED FROM PLEASANTON TOWNSHIP

1967-1968	\$ 47,438
1968-1969	<u>53,920</u> (not all received as yet)
Total 1967-1969	\$ 101,358

EXPENDITURES BY DISTRICT IN PLEASANTON TOWNSHIP

SHADOW CLIFFS (per attached memo) \$9,271

Appraisals and drawings	\$1,411
Planning by outside consultants	5,000
Title policy	860
Administrative costs to date of applications, meetings, etc. in connection with project	2,000

SUNOL VALLEY REGIONAL PARK

\$48,072

23% of total budget for nature  
programs at Sunol since annexa-  
tion based on use by residents  
(per attached memo) \$10,304

25% of cost of maintenance and  
operation of Sunol Valley Regional  
Park since annexation based on  
use by residents (estimate only and  
probably low) 37,768

PRO-RATA SHARE OF OTHER DISTRICT

COSTS -- 5% -- Ranger Patrol, fire  
fighting, special crews work at Sunol,  
promotion, administration, etc. since  
annexation (1966-1968)

\$35,000 (Estimate)

Total \$92,343

This does not include the pro-rata costs of maintaining and operating other Regional  
Parks in proportion to their use to Pleasanton residents since these figures are not  
available.

Balance of \$9,000 reserved for land acquisition at Pleasanton Ridge, maintenance and  
operation of Shadow Cliffs when developed and for \$150,000 added development costs  
carried by the District.

When Shadow Cliffs is developed for public use, we estimate maintenance and operations  
at \$78,200 the first year, to include the following estimates:

Personnel for the park	\$30,000
Maintenance (garbage and rest rooms)	4,200
Swimming (lifeguards)	19,000
Ranger and fire protection	12,000
Capital outlay -- equipment	13,000

Part of the swimming costs would undoubtedly be returned to the District through our  
usual user fees for parking and swimming at swimming areas. (Cull Canyon and Lake  
Anza now have 25¢ for parking and 10¢ for swimming).

6. ADDENDA TO AGENDA

E. Authorizing the exercise of option to Purchase Parcel #5 in accordance with terms  
of Garin Ranch Purchase Agreement. Mr. Hornbeck reported that this is the standard  
annual request and the fifth acquisition of 59 acres at \$59,000 and authorization to fund the  
option money. The final acquisition takes place in 1969, Mr. Hornbeck said. On motion  
of Director Roeding, seconded by Director Macdonald, the following resolution was adopted  
by unanimous vote:

RESOLUTION NO. 3197

AUTHORIZING PURCHASE OF FIFTH PARCEL OF 59 ACRES IN THE GARIN RANCH ACQUISITION,  
PAYMENT OF OPTION, AND AUTHORIZING ACCEPTANCE AND RECORDING OF DEED

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase  
of the fifth parcel of land of 59 acres, as provided by the Garin Ranch Agreement accepted and  
approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to exercise and execute said option for purchase of the fifth parcel of Garin Ranch land, under the terms and conditions of said agreement, at a price of \$59,000, plus an option payment of \$2,950, with an allocation for such purposes provided for and approved in the 1968-69 District Budget under Capital Project No. 211 in the amount of \$62,361, including title fees and closing costs, and

BE IT FURTHER RESOLVED that acceptance of deed for said 59 acres of Garin Ranch land is hereby approved and the General Manager is hereby authorized and instructed to have said deed recorded in the County Records of Alameda County for the East Bay Regional Park District.

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F. Requesting extension of Utah Mining Company proposal to create a quarry operation adjacent to Sunol Valley Regional Park. Walter Toney reported on this subject, stating that a referral was recently received from the Alameda County Planning Commission regarding an application by the Utah Mining Company to set up a quarry operation just north of Sunol Valley Regional Park. The staff, he said, immediately began to analyze this to determine the impact and effect upon the park and reached an impasse because a critical part of the facts was missing. It was learned that these facts could be ascertained from another agency after the first of the year, Mr. Toney said, and therefore recommended that it would be reasonable to ask the Commission for an extension of time to complete the evaluation of this project and make a recommendation to the Board so they can take a position. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3198

REQUESTING THE PLANNING COMMISSION OF ALAMEDA COUNTY TO GRANT AN EXTENSION OF TIME TO REVIEW THE APPLICATION FOR A QUARRY OR SAND AND GRAVEL PIT PERMIT OF DIAMOND A RANCH INC. AND UTAH CONSTRUCTION & MINING CO., ADJACENT TO SUNOL VALLEY REGIONAL PARK

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WHEREAS, the Diamond A Ranch Inc. and Utah Construction & Mining Co. have filed an application for a quarry or sand and gravel pit permit, dated October 18, 1968, with the Board of Supervisors of the County of Alameda, the granting of which would authorize quarry operations on lands adjacent to the Sunol Valley Regional Park, and which application is currently being reviewed by the Planning Commission of Alameda County, and

WHEREAS, and evaluation of the effect of such quarry operations adjacent to the regional park is currently in progress and additional critical information is needed, which will not be available to the District until the early part of January 1969 in order to make a proper analysis and evaluation, and

WHEREAS, the East Bay Regional Park District Board of Directors does not wish to prematurely make a policy decision on the Quarry Permit Application without first reviewing all of the facts and the additional information which is forthcoming,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby request that the Alameda County Planning Commission delay its decision on the Quarry Permit Application of Diamond A Ranch Inc. and the Utah Construction & Mining Co. for sixty to ninety days in order that a proper evaluation can be made by the East Bay Regional Park District and other public agencies of the effects such quarry operations will have on the Sunol Valley Regional Park and the southern Alameda County community, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Alameda County Planning Commission and to the Alameda County Board of Supervisors.

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G. Brief report by Mrs. Sylvia McLaughlin. Mrs. Sylvia McLaughlin assured the Board Members that her recent interest in the East Bay Regional Park District will be maintained. This interest, she said, includes not only Ward #1, but all the areas of the District. Her campaign, she said, served to extend the public awareness of the Park District and its program and it was her sincere hope that should could continue to help increase the public awareness and interest in the Park District. She stated that the District at this time has an unprecedented



opportunity to assume a leadership role with regard to regional government's governing functions of regional parks, open space and regional planning. Other functions, she said, such as air quality, water quality and Bay fill control already have existing agencies that can either form part of a consolidated governmental structure or can, legislature being willing, remain a single purpose agency in a coordinated governmental structure. There is no one agency as yet to serve this purpose with regard to parks and open space. The East Bay Regional Park District providing as it does, she said, a variety of open land and recreational opportunities in the midst of a fast growing urban population is in its own way a regional asset comparable to San Francisco Bay.

Mrs. McLaughlin stated that she ran as a conservationist in the recent election in Ward #1, basing conservation as it related to the East Bay Regional Park District, the additional acquisition of open land and shoreline areas and the wise use and stewardship of these areas. Mrs. McLaughlin stated that she, with those who voted for her, are eager to help further the East Bay Regional Park program for the future.

Chairman Woolridge extended the Board's thanks to Mrs. McLaughlin for her interest and support.

H. Trails Committee, Curtis Parker. This item was not listed on the Addenda, however, Director Blumberg asked that it be included as he had received a telephone call from Mr. Curtis D. Parker, chairman of the Trails Committee of the Horseman's Association, who evidently have been active in the areas from Contra Costa County into Mt. Diablo, having acquired a number of right of ways and finding some problems in getting right of ways because of the question of liability. Director Blumberg said that perhaps now is the time to activate the trails committee to sit down with the staff and several of the Board Members and the District Counsel to see if something can be worked out to resolve these problems.

With the volume of work already accomplished by the Association, Mr. Blumberg said, the District will be coming closer and closer to the master trail that is envisioned for the two counties. Director Blumberg requested that the General Manager instigate a committee, with the Chairman of the Board appointing someone from the Board to serve on that committee.

Mr. Parker, in attendance at the meeting, commented on the progress made to date on the trails system, segments of which have already been completed. He stated that he has been working together with Mr. Hornbeck with the landowners and many rights of way have been obtained. Liability seems to be the major problem in getting the rights of way, as the landowners do not want to be liable. Mr. Parker said that if a committee could be set up to work on this, it could become an accomplished fact in a very short time.

Director Badger had asked earlier in the Board meeting as to what had happened about the trails committee and what was going on. Mr. Hornbeck had replied that about a year ago a list of possible candidates to the committee was presented to the Board, but at that time it was felt that too many horsemen were represented. Following that, he said, it was the feeling of the District General Manager to hold off activating the committee. However, Mr. Hornbeck said, the list now includes cyclists, hikers and representatives of such groups, and could be finalized at any time if the Board so desires.

Donn Black, the District Counsel, reported that there should be no difficult problem on the liability coverage that would protect the property owners from incurring liability or a law suit. Cost to the District for such insurance coverage would have to be investigated, he said.

To questioning by Director Badger, Mr. Parker stated that group horsemen are not permitted to smoke along the trails, except in designated areas, but that there are many things that will have to be ironed out as they go along.

Chairman Woolridge advised that he will ask the General Manager to activate the committee and that he will appoint a Board Member to serve on that committee.

## 7. COMMENTS AND SUGGESTIONS

(a) General Manager' Comments. Acting General Manager Trudeau reported that another check had been received from the Department of Housing and Urban Development in the amount of \$146,080, representing a 50% grant on the acquisition of 466 acres recently acquired from the East Bay Municipal Utility District in Briones Regional Park.

Acting General Manager Trudeau advised that by law the Board is required to have a Board meeting

on January 7th and elect Board Officers. The next Board meeting in January will be on the 21st and by Board resolution this second January meeting will be an evening meeting to be held in some other part of the District.

Mr. Trudeau also advised the Board that he will be on vacation for a week and that Walter Toney will be Acting General Manager during his absence.

(b) Board Comments. Director Badger asked that the Sherman Report on the golf course should be reviewed by the golf committee and hoped that a meeting could be arranged within the next week, that the Board needs to move along in this area. Director Badger hoped that the committee could meet before the next regular Board meeting, and asked that the additional information prepared by Sherman Associates be made available to members of the committee and the Board.

Lowell Weight advised the Board that the Audit Report for the fiscal year 1967-68 has been completed by the District Auditors, Griffin and Christiansen, and that a copy of the long and short forms had been distributed to the Board. These, he said, would be reviewed at the December 17 Board meeting.

Clarence Wilson, a visitor at the meeting, of the Associated Sportsmen, asked about the engineering prospect for the parking lot at Lake Chabot. Mr. Toney advised that this project was contracted out to Gallagher & Burk and the delay has been due to the weather. The project is completely graded and they expect to get to the underground work of installing drop inlets, with the culverts all in. With two or three days of good weather they can put the base on the subgrade and pave it, he said. There is very little work left to be done on the project, Mr. Toney said.

## 8. ADJOURNMENT

Chairman Woolridge suggested that committee meetings be held after the Board meeting. Director Badger commented that this was the first time that he was aware that he had been appointed to serve on a committee to review the priorities and could find no record in the minutes to indicate he had been appointed to such a committee. Mr. Badger stated that he would be unable to stay for the committee meeting.

As there was no further business to come before the Board, the meeting adjourned at 3:50 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on November 26, 1968 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Secretary

Date: December 17, 1968





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

December 17, 1968

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President Clyde R. Woolridge at 2 p.m. at the District Office, 11500 Skyline Boulevard, Oakland, California, on Tuesday, December 17, 1968.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald.

ABSENT: Director George C. Roeding, Jr.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Hulet Hornbeck (Chief, Land Management), Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Bob Clark (Chief, Equipment Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Director, Public Relations), Monte Monteagle (Public Relations), Harold Luhtala (Secretary to the Board), Jerry Kent (Superintendent of Maintenance), Don DeMoita (Buyer), Donn Black (District Counsel, of Orr, Heuring & Wendel), Alvin C. Johnson, Thomas C. Lynch and Robert S. Davis.

VISITORS: Visitors included E. C. Marriner (City Manager of Lafayette), Dorothy R. King (Point Counterpoint, Richmond), Lin Strout (City of Richmond), John H. Michael (California Dept. of Parks & Recreation, Sacramento), Jack Malloy (EDMUD), J. L. Lewis (California Popcorn), Mary Jefferts (League of Women Voters), Joseph H. Cowan (Citizens Federal Savings), and Louise Hammond (Contra Costa Shoreline Park Committee).

2. APPROVAL OF MINUTES

On motion of Director Macdonald, seconded by Director Blumberg, the minutes of the November 26, 1968 Board Meeting were unanimously approved.

3. APPROVAL OF DEMANDS

Specific warrant payments were reviewed by the Board. These included the following: Henry's Tree Service for removal and trimming of trees in the Jewel Lake Nature Area; Maury Holmes for Brooks Island appraisal services; Asphalt Surfacing Co. for road work at Coyote Hills; Bryon & Murphy for engineering studies of the Boland property; San Francisco Water Department covering a land lease payment for acreage at Sunol Valley Regional Park; Earl D. Brodie for personnel services; and Piedmont Travel Service to cover out-of-state conference travel expenses for Department Heads Walter Toney and Christian Nelson. On motion of Director Blumberg, seconded by Director Harberts, the demands for the period ending November 30, 1968, were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3199

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$154,080.85

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

426 Payroll and General Expense Revolving Fund \$ 154,080.85

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 426 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

4. PRESENTATION OF SERVICE PINS:

10 Year Pins: Alvin C. Johnson  
Thomas C. Lynch  
20 Year Pin: Robert S. Davis

Ten year service pins were presented by Bob Savatone, Chief of Parks to Alvin C. Johnson and Thomas C. Lynch. In making the presentations Mr. Savatone advised that Alvin Johnson started originally as a park workman and is presently with the Division of Sanitation, responsible for maintenance of rest rooms, and is known as "Mr. Clean". Mr. Johnson started with the District December 15, 1958. Mr. Savatone advised that Thomas Lynch has moved up through the ranks and has served as park foreman in many of the regional parks. Mr. Lynch, he said, is currently foreman of the picnic crew and is Acting Superintendent of Maintenance in Jerry Kent's position, while Mr. Kent is assisting the General Manager. Mr. Lynch has been with the District since December 23, 1958.

A twenty year service pin was presented to Robert S. Davis by Bob Clark, Chief of the Equipment Department. Mr. Clark stated that he had been privileged to present Mr. Davis with his 10 and 15 year service pins and in view of his own retirement soon the 20 year pin was the last pin which he would be able to present to him. Mr. Clark commended Mr. Davis for his many years of service as an equipment mechanic, stating that he was a hardworking, industrious man. Mr. Davis has been with the District since December 1, 1948.

On behalf of the Board, Chairman Woolridge extended the Board's congratulations to the three men for the fine job they are doing for the District.

5. OPENING OF BIDS:

- (a) Popcorn and Popcorn Supplies for Calendar Year 1969.
- (b) Redwood Lumber for Picnic Tables.

(a) Two bids were received on the Popcorn and Popcorn Supplies, which were opened by Controller Weight. On motion of Director Blumberg, seconded by Director Macdonald, subject to approval of the District Counsel as to form and legality of the bids, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3200

ACCEPTING LOW TOTAL BID OF WRIGHT POPCORN & NUT CO., SAN FRANCISCO, TO SUPPLY DISTRICT REQUIREMENTS FOR POPCORN AND POPCORN SUPPLIES FOR THE CALENDAR YEAR 1969

WHEREAS, pursuant to an advertisement for bids to furnish Popcorn and Popcorn Supplies, in accordance with the specifications of the East Bay Regional Park District, for the calendar year 1969, the following two bids were received:

Vendor	Item #1 Popcorn	Item #2 Popcorn Bricks	Item #3 Syrup	Item #4 Seasoning	Grand Extended Total
California Popcorn & Peanut Co., Oakland	\$4.75	\$4.60	\$6.00	\$5.65	\$3,462.00
Wright Popcorn & Nut Co., San Francisco	\$4.50	\$4.25	\$5.65	\$7.50	\$3,348.75 *

AND WHEREAS Wright Popcorn & Nut Co. of San Francisco was the low bidder,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Wright Popcorn & Nut Co. of San Francisco to supply the District requirements for Popcorn and Popcorn Supplies for the Calendar Year 1969 in accordance with specifications of the East Bay Regional Park District at the unit prices recorded herein.

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The Quotation Recap Sheet given to the Board Members indicated the 1968 prices paid by the District to be \$4.50 for Item #1, \$4.25 for Item #2, \$5.65 for Item #3 and \$7.50 for Item #4. The 1969 requirements were estimated to be 55 bags Item #1, 400 cases Item #2, 175 cases Item #3 and 55 cartons Item #4.

(b) Redwood Lumber for Picnic Tables. Controller Weight opened the bids received to supply 400 pieces of 3"x12"x10 ft. of construction heart Redwood S4S and 160 pieces 4"x6"x10 ft. construction heart Redwood rough. On motion of Director Macdonald, seconded by Director Harberts, subject to approval of the District Counsel as to form and legality of the bids, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3201

ACCEPTING LOW BID OF J. E. HIGGINS LUMBER CO., UNION CITY, TO  
FURNISH REDWOOD LUMBER FOR PICNIC TABLES IN ACCORDANCE WITH DISTRICT  
SPECIFICATIONS

WHEREAS, the following bids were received in response to an advertisement for Redwood Lumber for construction of picnic tables:

	Amount
Bay Cities Lumber, Oakland	No Bid
Blackmen Lumber, Oakland	\$3,513.30
Branson Cross, San Leandro	\$3,584.70
J. E. Higgins Lumber, Union City	\$3,240.72 *
Loop Lumber	\$4,252.50
Melrose Lumber, Oakland	\$3,325.25

AND WHEREAS, J. E. Higgins Lumber Co. of Union City is the low bidder for said Redwood Lumber,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby accept the bid of J. E. Higgins Lumber Co., Union City, to furnish 400 pieces of 3"x12"x 10 ft. Construction Heart Redwood S4S and 180 pieces of 4"x6"x 10 ft. Construction Heart Redwood Rough, in accordance with specifications of the East Bay Regional Park District, at a total price of \$3,240.72.

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The Bid Recap Sheet distributed to the Board Members on this bid estimated the total cost to furnish the Redwood Lumber at \$3300-\$3500.

6. BUSINESS BEFORE THE BOARD

A. Review of October and November 1968 Operating Statements. Director Badger questioned the sums relating to the Wildcat Canyon-Boland property which appeared in both the October and November Operating Statements. Mr. Weight reported that the Board had originally appropriated \$65,000 to each project for Alameda and Contra Costa County almost two years ago. The costs incurred in the condemnation action totaled \$80,285, which have been paid, Mr. Weight said. Director Badger also questioned Capital Project #263 the Camp Fire Girls shelter in Tilden Regional Park. Walter Toney reported that outdoor toilets remain to be constructed as part of the original agreement and that this will be done within the balance of funds remaining in the account.

Director Macdonald questioned the Tilden Golf Course receipts and the fact that although the gross revenue per round was 20¢ more than last year, the total receipts were less. Mr. Weight explained that this was probably due to the fact that more rounds of golf were played at the daily fee and less rounds on the monthly ticket, causing the revenue per round to go up.

The Operating Statement for October was recorded in the Board Minutes of November 26, 1968. The November 1968 Operating Statement indicated the following:

REVENUES AND CASH STATUS

November 30, 1968

REVENUES

	Fiscal Budget	Forecast To Date	Received To Date
Alameda County:			
Taxes	\$2,276,000	\$333,434	\$332,015
Interest	21,625	9,010	14,978
Grants	-0-	-0-	95,717
Contributions	-0-	-0-	850
Surcharge - Tilden Golf Course	15,000	6,300	6,241
Fees & Charges	533,577	246,248	203,629
Totals	\$2,846,202	\$594,992	\$658,430

Contra Costa County:

Taxes	\$1,409,000	\$ -0-	\$ -0-
Interest	28,375	11,820	13,986
Grants	-0-	-0-	415,967
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	10,983	13,485
Totals	<u>\$1,472,224</u>	<u>\$ 22,803</u>	<u>\$443,438</u>

CASH STATUS

	Operating Funds	Time Deposits	Total
Alameda County	\$ 174,541	\$1,060,000	\$1,234,541
Contra Costa County	2,922	765,000	767,922
Total	<u>\$ 177,463</u>	<u>\$1,825,000</u>	<u>\$2,002,463</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.

ALAMEDA COUNTY  
LAND & IMPROVEMENT PROJECTS  
November 30, 1968

Project No.	Description	Budgeted	Expended	Balance
205	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	334,141	35,229
211 (L)	Garin Ranch Purchase	62,361	61,950	411
226	Tilden Steamer/Train Complex	56,808	2,509	54,299
230 (L)	Chabot Purchase-ESMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	215,631	80,914
246	Don Castro M & O (Parks Department)	23,530	4,417	19,113
256 (L)	Erickson Purchase	17,223	116	17,107
257	District Service Yard	2,200	2,782	( 582)
259	Chabot Marina Paving	54,687	44,281	10,406
260 (L)	Wildcat Canyon - Boland	65,285	37,785	27,500
262	Nature Area Rehabilitation	4,780	4,370	410
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	5,556	12,027
266	Plans, Design & Construction	218,593	71,659	146,934
267	Equipment Purchases	47,131	21,143	25,988
273	Chabot Parking Gate Install.	1,800	742	1,058
280	Alameda Beach Design	20,185	21,011	( 826)
283	Shelter - A. Chabot	20,000	18,374	1,626
285 (L)	Land & Water Acquisition & Management	18,995	8,710	10,285
286	Coyote Hills Development	23,171	20,150	3,021
287	Botanic Garden - Electricity	-0-	651	( 651)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	12,939	23,234
290 (L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,922	2,427
	Total In Process	<u>\$1,537,979</u>	<u>\$1,059,313</u>	<u>\$478,666</u>

FUNDS AVAILABLE - UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Land Purchase Reserve	\$ 50,000	\$	\$ 50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	7,208	107,208
Unappropriated Equity-6/30/69-Alameda			
County Supplemental Fund	549,130		549,130
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$21,792)</u>	<u>\$983,338</u>

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS  
November 30, 1968

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -0-	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	21,000	21,599	( 599)
518	Briones Master Plan & Development	188,558	174,918	13,640
520 (L)	Las Trampas - 480 Acres	41,440	-0-	41,440
521 (L)	Wildcat Canyon - Boland	65,912	42,505	23,407
522 (L)	Point Richmond Use Study	6,650	6,263	387
523	Plans, Design & Construction	158,291	51,891	106,400
524	Equipment Purchases	33,784	15,310	18,474
525	Interpretive Center Displays	12,732	4,023	8,709
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	28,932	15,995
531 (L)	Wildcat Canyon - Trowbridge	181,523	44,686	136,837
532 (L)	Mines Area	102,500	3,015	99,485
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	6,307	7,448
536	Contra Loma Recreation Facilities	59,937	61,736	( 1,799)
	Total in Process	<u>\$1,396,560</u>	<u>\$475,303</u>	<u>\$921,257</u>

(L) Land Projects

FUNDS AVAILABLE - UNCOMMITTED

	7/1/68	Board Action	Balance Available
Tilden Interpretive Center Reserve	\$159,000	\$	\$159,000
Unappropriated Equity 6/30/69 - All Contra Costa Funds	703,484	( 19,937)	683,547
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>(\$ 19,937)</u>	<u>\$842,547</u>

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY-NOVEMBER  
November 30, 1968

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$ 15,529)	(\$31,945)	(\$ 22,621)	(\$ 9,324)
( 3,599)	Fishing	( 1,368)	( 1,027)	( 1,496)	469
( 57,902)	Naturalist Program	( 13,954)	( 21,207)	( 25,478)	4,271
( 72,359)	Swimming	( 31,690)	( 62,433)	( 41,036)	( 21,397)
8,651	Boating	3,588	( 4,320)	1,661	( 5,981)
23,169	Parking	8,191	5,956	13,006	( 7,050)
2,891	Food Service	5,301	496	( 685)	1,181
389	Lockers	1,004	( 707)	( 245)	( 462)
( 2,366)	Reservations	( 995)	367	( 1,643)	2,010
27,800	% Leases	10,123	6,924	7,784	( 860)
38,223	Land & Grazing Leases	5,972	16,462	13,378	3,084
-	Sale of Publications	20	7	-	7
<u>(\$65,047)</u>	Totals	<u>(\$ 29,337)</u>	<u>(\$91,427)</u>	<u>(\$ 57,375)</u>	<u>(\$ 34,052)</u>

NOTES:

- To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-'69 actual loss shown above by \$26,857. If it had been pro-rated as last year, the '68-'69 loss would only be (\$64,570).
- |                                    |        |                                  |
|------------------------------------|--------|----------------------------------|
| Rounds of golf 7/1/68 - 11/30/68 = | 24,964 | Gross revenue per round = \$1.83 |
| Rounds of golf 7/1/67 - 11/30/67 = | 26,732 | Gross revenue per round = \$1.63 |

B. Discussion and acceptance of 1967-68 Audit Report prepared by Griffin and Christiansen, Certified Public Accountants. Director Badger commented that the Audit Report should have been reviewed by the Finance Committee, so that some of the suggestions and recommendations could be implemented and carried out. Director Blumberg advised that this had been reviewed by the other two members of the Finance Committee at a meeting which Director Badger was unable to attend. Acting General Manager Trudeau recommended that inasmuch as Lowell Christiansen, the auditor, was unable to be present at the meeting to answer any Board questions that this item be held over to the January 7, 1969 Board meeting. Chairman Woolridge at the close of the Board meeting requested that this item be included on the next Board agenda.

C. Report by Mrs. Susan Johanneson, Director of Voluntary Services, Convalescent Hospital Services, Occupational Therapy Office, on the District's Interpretive Program at local convalescent hospitals. By way of introduction to Mrs. Susan Johanneson and her guests, Christian Nelson, Chief of the Interpretive Department, reported that as far back as three years ago his staff felt they had a responsibility to persons who unfortunately could not visit the regional parks, and who were confined to rest homes and hospitals. The project died on the vine because of more pressing things, he said. However, a phone call from Mrs. Johanneson made them realize that here were people that have been paying taxes to the District for many, many years and some of whom may even have played a part in putting this district on the map and should not be forgotten, Mr. Nelson said. Mrs. Johanneson, who is in charge of working out programs for convalescent hospitals that are an asset and of benefit to the patients, felt that the District had something to offer, and so the program went into effect.

Mrs. Johanneson, Director of Voluntary Services, stated that she was most grateful to the Interpretive Department and particularly to Chris and Josh for seeing this project through. Mrs. Johanneson then introduced Mrs. Green, a resident at Brookview Hospital, and Mrs. Mildred Weiner, Assistant Director of Occupational Therapy. Mrs. Johanneson stated that they have 13 hospitals in the East Bay and that Josh has been in just about all of them and has paid a repeat visit to Brookview. Mrs. Johanneson also stated that it was her hope that they could count on Josh's visits in the coming year and expressed her gratitude to Mr. Nelson and his staff for bringing "the parks and the birds and the leaves and even a handful of dirt from the outside to the indoors".

Mrs. Evelyn Green a resident patient at the Brookview Convalescent Hospital in San Pablo and a wheelchair patient, thanked the Park District "for making it possible for Josh Barkin, one of the naturalists, to 'bring the outside indoors' for for letting them take a walk through the woods." Mrs. Green stated that she had grown up on a farm in two different states, moving from one state to the other, and Josh's visit to the hospital brought back many happy memories for her.

Chairman Woolridge thanked Mrs. Johanneson and her guests for coming to the Board to express their feelings and commended Christian Nelson, his department and Josh Barkin, in particular, for doing a very, very good job.

D. Authorizing fourth and final payment for Erickson Property and acceptance and reconveyance of Deed of Trust. Hulet Hornbeck, Chief of Land Management, reported on this subject stating that this was the final payment to the Erickson's for the "Camp Ohlone" property. Mr. Hornbeck stated that he would deliver the final payment to the Erickson's who now live on Kilcare Road in Sunol. On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 3202

#### APPROVING FOURTH AND FINAL PAYMENT FOR THE ERICKSON PROPERTY AND ACCEPTANCE OF RECONVEYANCE OF DEED OF TRUST

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the fourth and final payment on the Erickson property in the amount of \$16,899.67, including interest, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that acceptance of an executed Reconveyance of the Deed of Trust for said property is hereby authorized and the General Manager is hereby instructed and directed to record said Reconveyance with the County Recorder of Alameda County.



E. Discussion of East Bay Municipal Utility District letter regarding Redwood Canyon. Acting General Manager Trudeau covered this subject, stating that a letter had been received from Bill Stephens, Assistant General Manager of the East Bay Municipal Utility District, advising that the University of California is interested in acquiring approximately 200 acres of land in the Redwood Canyon area. This property, he said, is proposed to be used by the University as part of its Natural Land and Water Reserves System to provide for teaching and research purposes a system of natural area reserves encompassing the diversity of California's natural terrain. Mr. Trudeau advised that the District had previously received a letter from EBMUD offering Redwood Canyon to the District at a specified price and therefore Mr. Stephens letter is asking if the District will waive their offer and permit the sale of the 200 acres to the University of California. Mr. Trudeau also advised that the Priority Committees have reviewed this and feel it is something which the Board should approve. Mr. Trudeau stated that if the District chose to do so at some future date, the University has indicated that a management agreement could be arranged for the operation of this acreage. Until that time the University would assume the policing and fire responsibility, he said.

Hulet Hornbeck stated that this project would be the first natural ecological reserve of the University, as the area contains four or five different plant families. Mr. Trudeau reported that should the District wish to proceed with a management agreement with the University on this acreage, there will be no effect on our annexation commitment to Contra Costa County. The Redwood Canyon area was mentioned in the annexation program for acquisition at some future date, Mr. Trudeau said, by the District. At some point, Mr. Trudeau said, this matter will be discussed with the University.

On motion of Director Macdonald, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3203

ENDORISING PURCHASE OF 200 ACRES WITHIN THE REDWOOD CANYON AREA BY THE  
UNIVERSITY OF CALIFORNIA AS PART OF NATURAL LAND AND WATER RESERVES  
SYSTEM FROM THE EAST BAY MUNICIPAL UTILITY DISTRICT

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby wholeheartedly endorses and encourages the University of California to proceed with the acquisition of 200 acres within the Redwood Canyon area from the East Bay Municipal Utility District for a Natural Land and Water Reserves System, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed and authorized to inform the East Bay Municipal Utility District that the East Bay Regional Park District approves the proposal to sell 200 acres in Redwood Canyon to the University of California and that the 200 acres is hereby waived from the offer made by the Utility District to sell the so-called Redwood Canyon lands to the East Bay Regional Park District.

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F. Financing of Wildcat Canyon Property. Chairman Woolridge advised that Mr. Trudeau had submitted a step by step background report to the Directors on this subject, leading to the present situation. Mr. Trudeau advised that the background report indicates how complicated the acquisition has been, having been first mentioned in the Olmsted Brothers Report in 1930. The present Board became actively involved, Mr. Trudeau said, in August 1965 and authorized negotiations on the city-owned (Richmond) property in Wildcat Canyon, as well as a subsequent feasibility study.

Director Badger stated that he was concerned with the total cost, as apparently a number of assessment and sewage items are included in this. Mr. Hornbeck reported that the delinquent taxes as well as the assessments were subtracted from the purchase price at the time the District acquired the property and are now part of our obligation. The tax penalties incurred subsequent to the date of purchase have been referred to Contra Costa County and there is every reason to believe that these will be cancelled by the County and will not be part of the obligation, Mr. Hornbeck said. However, he said, the assessments for the roads and sewers run with the property and are part of our obligation. Director Blumberg suggested that perhaps the delinquent taxes for which the District is responsible could be negotiated with the City of Richmond and the County. Mr. Hornbeck advised that taxes incurred on private property cannot be written off by public agencies.

Director Badger recommended that the Finance Committee review this carefully and noted that the District had an obligation to dispose of 362 acres of the property on the San Pablo Dam side. Mr. Trudeau advised that the District is a victim of its own legislation as the District had a hand in the bill providing for public agencies planning to dispose of property must offer it to other public

agencies in its sphere before disposing it. Agreement has been reached with Mr. Trowbridge to sever this acreage so that the District will not have to find a buyer for it, Mr. Trudeau said.

Chairman Woolridge advised that to delay action would mean another month of interest payments. Mr. Trudeau also advised that some Board actions are required before the District can go out to bid for financing and strongly urged that some actions be taken at this meeting.

Director Badger asked just how much will the District owe Mr. Trowbridge for the property with the 362 acres severed and without interest or taxes included. Mr. Hornbeck reported this figure to be \$1,190,150.00 for 818 acres, with the assessments and back taxes deducted for which the District is obligated to the County to pay.

After further discussion Director Badger made a motion, seconded by Director Blumberg, to authorize offering the severed 362 acres of Trowbridge property to the Resources Agency of the State of California, Contra Costa County and to the City of Richmond at a price of \$1650 per acre in accordance with Government Code Sections 54220-54224. The Board by unanimous vote approved this motion.

During the discussion that followed the above action, Director Blumberg requested that Controller Weight prepare an actual written financial breakdown of the exact cost of the Trowbridge property, so that he will have it in black and white - exact cost, including everything.

Director Badger also reported that there has been some discussion by the City of Richmond that the District will have to pick up the maintenance of the Road. The City, he said, spent over a million dollars putting the road in. Mr. Toney reported that this possibility was discussed in the initial negotiations and this problem was eliminated at that time. The District, he said, refused to accept the road - it is a public road, owned by the City of Richmond, and they are obligated under the State Highway Act to maintain it.

Donn Black, the District Counsel, recommended that the Board authorize payment of the \$600,000 with the stipulation that this payment be made only after the General Manager is satisfied that the City of Richmond has effectively committed itself to convey to the District 317 acres that they own and that are adjacent to this property. On motion of Director Haley, seconded by Director Badger, the Board by unanimous vote approved amending the budget to include funds received from Federal Grants totaling \$512,892 and the pre-payment of \$600,000 to Trowbridge Properties prior to the end of the calendar year 1968, with the stipulation that the City of Richmond will convey its 317 acres to the District.

On motion of Director Macdonald, seconded by Director Badger, the Board by unanimous vote directed the General Manager to return to the Board at the next Board meeting with receipts of waivers from the three public agencies and with proposals for the borrowing of the balance of funds required for the Trowbridge Property and the two 100-acre parcels owned by the Citizens Federal Savings and Loan Association and State Mortgage in the amount of \$1,100,000.

On motion of Director Blumberg, seconded by Director Macdonald, the Board by unanimous vote directed the General Manager and the District Counsel to negotiate a contract with the Citizens Federal Savings and Loan Association and State Mortgage for the acquisition of their property, subject to the final payment being made to the Trowbridge interests and acceptance by the Department of Housing and Urban Development of an amended grant application covering these properties.

All of the above actions, unanimously approved by the Board, are included in the following resolution:

RESOLUTION NO. 3204

APPROVING ACTIONS TO PERMIT PRE-PAYMENT OF \$600,000 ON THE PRINCIPAL  
TO TROWBRIDGE PROPERTIES, INC., ON THE ACQUISITION OF LANDS IN WILDCAT  
CANYON

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager and the District Counsel to offer 362 acres of Trowbridge property on the San Pablo Dam side of the Wildcat Canyon area to The Resources Agency of the State of California, to Contra Costa County and to the City of Richmond, at a price of \$1650 per acre, in accordance with Sections 54220-54224 of the California Government Code, with the request that these agencies advise the District as soon as possible as to whether or not they wish to acquire this acreage, and

BE IT FURTHER RESOLVED that the 1968-69 budget be amended to include funds received

from Department of Housing and Urban Development grants since June 30, 1968, to wit: \$96,925 - Anthony Chabot addition; \$146,080 - Briones 466 acre acquisition; \$269,887 - Townsend property; Total: \$512,892, and

BE IT FURTHER RESOLVED that an appropriation of \$600,000 is hereby approved and authorized for a pre-payment to Trowbridge Properties Inc., and that this pre-payment be made before the end of the calendar year 1968, with the stipulation that this pre-payment be made only after the General Manager is satisfied that the City of Richmond has effectively committed itself to convey to the District 317 acres owned by the City of Richmond and adjacent to said Trowbridge property; and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to return to the Board at its next meeting with receipts of waivers from the three public agencies on the 362 acres offered for sale and with proposals for the borrowing of the balance of funds required for the Trowbridge Property and the two 100-acre parcels owned by Citizens Federal Savings and Loan Association and State Mortgage, in the amount of \$1,100,000, and

BE IT FURTHER RESOLVED that the Staff and Counsel are hereby directed to negotiate a contract with Citizens Federal Savings and Loan Association and with State Mortgage for the acquisition of their property in Wildcat Canyon, subject to the final payment being made to the Trowbridge interests and acceptance by the Department of Housing and Urban Development of an amended grant application covering these properties.

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G. Report by John Michaels, Supervisor Interpretive Services, Department of Parks and Recreation, State of California, on reorganization of Interpretive Services of the State Department of Parks and Recreation. Mr. John Michaels, on behalf of the State of California, thanked the East Bay Regional Park District for making personnel and time available for a new look in interpretive services of the State. Mr. Michaels stated that when Mr. Mott, the former EBRPD General Manager, came to Sacramento the State's interpretive program employed high school and college students on a seasonal basis, but that Mr. Mott was so proud of the EBRPD program that the old program was junked and a full time program was adopted. The District's unique program, Mr. Michaels said, prepares vacationists and others to use state and national parks more intelligently. As a result of the impetus of the District, the State Park Department Interpretive Services now has six full-time interpretive experts throughout the State, plus the headquarters staff, and all of the rangers are being trained to really be interpretive.

To kick off the program Mr. Mott had Christian Nelson and his staff put on the world famous puppet show for the Sacramento staff. To bring the State Parks to the people, Mr. Michaels said, an exhibit trailer is now being developed, at a cost of approximately \$50,000, to be transported throughout the State and in this way bring some of the State Parks to the people.

Mr. Michaels stated that Mr. Nelson has been very liberal with his help and allowing Josh Barkin to participate in various training programs throughout the State. Mr. Michaels stated that the only way an interpretive program can be successful is through exchange of ideas and that all have the same problems, whether it be State Parks, County Parks or District Parks.

Mr. Michaels stated that Mr. Mott has asked him to express his personal thanks and extended his own as well for the District's help in the reorganization of the State's Interpretive Services. Mr. Michaels stated that an interpretive program such as the EBRPD has and which the State has now developed brings understanding and with understanding you get appreciation and with appreciation you develop a different attitude toward the natural resources of this State. A man cares about what he knows about, Mr. Michaels said, and replying to a question by Director Blumberg, he said that it is important to educate children and adults in the proper use of parks which would unquestionably reduce vandalism of park facilities.

Director Badger asked our Mr. Michaels felt about an interpretive program conducted at a central building - indoors. Mr. Michaels stated that it was his feeling that the park itself is the exhibit and is the resource. You can do what you want indoors, this is great, you can prepare the people in the museum for the greater exhibit itself, which is the park. The park, in effect, he said, is your main resource. A million words is not going to substitute what they can see alive and around them, he said. First you have to get them mentally prepared and then take them out a show them.

Mr. Nelson reported that Mr. Barkin's expenses and salary have been paid by the State for any assistance he has given the State in the program.

Chairman Woolridge expressed the Board's thanks to Mr. Michaels to taking the time to attend the meeting and extend their thanks to the District.

H. Discussion of development of Tot Lot at Prionas Regional Park. Chairman Woolridge advised that this item has been postponed and will be on the Agenda for January 7, 1969.

i. Authorizing and approving extension of Pro Shop Agreement, Tilden Park Golf Course, for additional three months. In his memorandum to the Board Acting General Manager Trudeau indicated that the Board had authorized entering into an agreement with Frank Benicasa for operation of the Tilden Pro Shop on a short-term basis. This action has been taken at the September 17, 1968 Board meeting. The agreement expires December 31, 1969 and on motion of Director Badger, seconded by Director Macdonald, the Board by unanimous vote authorized extension of the contract through March 31, 1969. The following resolution covers this action.

RESOLUTION NO. 3205

APPROVING EXTENSION OF INTERIM AGREEMENT FOR OPERATION OF PRO SHOP,  
TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK, BY AND BETWEEN  
MR. FRANK BENICASA AND THE EAST BAY REGIONAL PARK DISTRICT FOR THREE  
MONTHS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Interim Agreement for Operation of the Pro Shop at the Tilden Golf Course in Charles Lee Tilden Regional Park, approved and authorized by Board Resolution No. 3163, September 17, 1968, and which is due to expire December 31, 1968, is hereby extended for an additional three months period until March 31, 1969, and

BE IT FURTHER RESOLVED that the terms and conditions of the existing agreement by and between Mr. Frank Benicasa and the East Bay Regional Park District shall remain in force and effect until March 31, 1969.

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J. Authorizing carryover of accumulated vacation time for Robert Clark, Hulet Hornbeck, Walter Toney and Lowell Weight. Director Badger asked if the requested action was in accordance with the Personnel Manual. Mr. Trudeau advised him that it was. Director Blumberg also commented that he felt it was important that the employees take their vacations and not carry over. Mr. Trudeau advised that because of pressures the Department Heads have not been able to utilize all of their vacation time and felt that it would be unfair to have them lose it. This request, Mr. Trudeau said, was for this year only. On motion of Director Macdonald, seconded by Directors Badger and Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3206

AUTHORIZING CARRYOVER OF ACCUMULATED VACATION TIME FOR ROBERT CLARK,  
HULET HORNBECK, WALTER TONEY AND LOWELL WEIGHT

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the carryover of accumulated and unused vacation time to 1969 for the following individuals:

Bob Clark - 216 hours (27 days)  
Walter Toney - 64 hours (8 days)

H. Hornbeck - 96 hours (12 days)  
Lowell Weight - 40 hours (5 days)

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K. Progress reports:

(1) Point Richmond Shoreline Regional Park. Walter Toney, Chief of Plans, Design and Construction, covered this subject, stating that formal action to have the District Staff and the City of Richmond staff develop an agreement to convey their tidal lots and Keller Beach to the EBRPD was not taken at the November 11 Council Meeting. It seemed that the Council was not quite informed on the proposal and it was held over. During the interim he had an opportunity to meet with the council committee on parks and recreation and they come up with a recommendation that the two staffs enter into negotiations to develop a proposal to convey the property to the District or a management agreement. Mr. Vargas opposed conveying the property to the District, with Mr. Silva and Mr. Grydyk overruling



him. Mr. Toney said that he also had an opportunity to meet with Mr. Bates on this subject and felt that he had satisfied Mr. Bates questions. However, at the Richmond City Council meeting December 16, 1968, where it was expected that positive action would be taken to convey the tideland acreage and Keller Beach to the District, it was the Council's decision that they did not want the staff negotiating on the basis of conveyance of the property, but only on the basis of a long term management agreement.

Mrs. Louise Hammond, a visitor at the meeting, commented that it was her feeling that the Council will come around with a more positive attitude to convey the property to the District.

(2) Status of Quarry Permit adjacent to Sunol Valley Regional Park. Mr. Toney reported on this subject also stating that he has appeared before the Planning Commission and provided testimony on this item. We primarily indicated that this would have a pronounced effect on Sunol Valley Regional Park and because of lack of complete information at the time we requested that this be held over. The Commission concurred and have now set a review date for February 5. At that time, he said, we will be prepared to offer additional testimony in our evaluation of the effect on the park.

Because of the significance of this and the complicated problem, Mr. Toney said that he would like to have a Board committee to work with staff in developing an evaluation of the problem. It was his feeling that this is the direction on major problems the District should go, so that there is complete liaison with the Board. Because of the work involved, Mr. Toney said, he hoped that a committee could be appointed at this meeting so that they could begin on this within the next week or so. Chairman Woolridge appointed Directors Haley and Macdonald as a committee to work with Mr. Toney on the evaluation of the effect this quarry would have on Sunol Valley Regional Park..

Mr. Toney also requested permission to engage some experts to advise the District in the evaluation to be funded out of his department's budget. He estimated that this would cost between three or four thousand dollars. The District wants to be fully prepared for the February 5 meeting, Mr. Toney said. The time has come, he said, when we can no longer depend upon romantic language and emotions to persuade the Boards to act in the public interest. We have to develop these things in some fashion, he said, and with logic.

On motion of Director Horberis, seconded by Director Blumberg, the Board by unanimous vote adopted the following resolution authorizing retaining expert counsel on the quarry question.

#### RESOLUTION NO. 3207

AUTHORIZING RETAINING EXPERT COUNSEL FOR EVALUATION OF THE QUARRY PERMIT OPERATION PROPOSED ADJACENT TO SUNOL VALLEY REGIONAL PARK AND APPROVING EXPENDITURE OF PLANS, DESIGN AND CONSTRUCTION BUDGETED FUNDS FOR SAID EVALUATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain expert counsel relative to operation of a proposed gravel quarry adjacent to Sunol Valley Regional Park, and

BE IT FURTHER RESOLVED that expenditures not to exceed \$4,000 for this purpose to come from the Plans, Design and Construction Budget for the fiscal year 1968-69 are hereby authorized and approved.

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(3) Status of Power Line alignment at Coyote Hills Regional Park. Mr. Toney also reported on this subject, stating that the District has been discussing this subject for almost two years and felt that some of the action to date has been premature on the part of the agencies involved, probably prompted by the interest of one or two cities in the southern part of the county. As recently as a week ago PG&E told the Board of Supervisors they were not prepared to provide the Commission or the Board with pertinent information with regard this alignment, such as the date the alignment was to be constructed, the projected needs, or the cost. They have given indications that they would like to pursue all the options that are open to them, Mr. Toney said, and wish to cooperate with the agencies involved. They are trying in good faith to mitigate this, Mr. Toney said, and stated that he was somewhat encouraged by the interest on the part of cities to review this and take a second look at this matter. Mr. Toney stated that he was satisfied that a satisfactory agreement on the alignment will ultimately be reached.

## 7. ADDENDA TO AGENDA

- L. Authorizing Walter Toney, Chief of Plans, Design and Construction to participate in the National Forum on Parks and Recreation Standards, in Kansas City, Missouri, sponsored by the National Recreation and Park Association and approving expenses not to exceed \$250.00. Acting General Manager Trudeau covered this subject and advised the Board that when Mr. Prezioso visited the Regional Park District after the Seattle conference, he had specifically asked if the District could spare Mr. Toney for this conference in Kansas City, that he would have a great deal to offer at this meeting for Park Planners, as well as a great deal to gain. Director Haley made a motion to authorize Mr. Toney to participate in the conference, which motion was seconded by Director Blumberg, and the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 3208

AUTHORIZING WALTER TONEY, CHIEF OF PLANS, DESIGN AND CONSTRUCTION, TO PARTICIPATE IN THE NATIONAL FORUM ON PARKS AND RECREATION STANDARDS, KANSAS CITY, MISSOURI, AND APPROVING EXPENSES NOT TO EXCEED \$250.00

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Walter Toney, Chief of Plans, Design and Construction, is hereby authorized and directed to participate in the National Forum on Parks and Recreation Standards to be held in Kansas City, Missouri, at the Hotel Muehlebach, January 12, 13 and 14, 1969, sponsored by the National Recreation and Park Association, and

BE IT FURTHER RESOLVED that expenses for such purpose are hereby approved and authorized not to exceed \$250.00.

## 8. COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments.

Mr. Trudeau reported that copies of the material going to the Legislators for the December 19 meeting at the Brazil Building will be distributed to the Board Members at the close of the meeting. Mr. Trudeau advised that Director Blumberg planned to attend the meeting and invited the other Directors to participate as well. Director Badger was assured that the District's 7-year plan would not be discussed. Director Blumberg was also assured that some proposed legislation will be discussed, but that no action will be taken without complete approval of the Board.

Mr. Trudeau also invited the Board Members to attend the Employee Christmas Party to take place on Friday, December 20, 1968 commencing at noon at the Brazil Building.

Mr. Trudeau also distributed a copy of the Knox Committee Report on Regional Government to the Board which had been attended by Monte Monteagle of the Public Relations Department earlier today. Mr. Monteagle reported that Assemblyman Knox had some fine things to say about the East Bay Regional Park District. Mr. Trudeau suggested that the Board Members study the report at their leisure.

Mr. Trudeau also introduced Gary Ogg, the new Personnel Manager, to the Board.

The Board Members also received a report on the Gross Income at the Willow Park Public Golf Course for the month of October 1968. Gross Income totalled \$52,850.93, the District's 2% amounted to \$1,057.02.

### (b) Board Comments

Director Blumberg inquired as to how the new plastic tee turf was working out. Mr. Savatone reported that it definitely has possibilities, particularly in situations with small tee sites. The reaction of the golfers has been excellent, he said. Director Blumberg suggested that careful records be kept on this new material for comparison purposes. So far the product has not been accepted by golfers on greens. Mr. Savatone reported.

Director Badger suggested that the Golf Committee arrange to meet possibly between Christmas and New Year's and if that is not possible, before the next Board meeting after the first of the year. The additional information requested is available, Mr. Badger said, and urged the committee to move along on this to get some direction.

Director Badger suggested that the Board have an on-going committee to work on regional government on parks and so forth. This is so very important to us, Mr. Badger said, that it was a thought that could be explored. Chairman Woolridge indicated that he would give this some thought.

Director Blumberg commented that he had bills which was overlooked from Earl E. Brodie for some analysis and evaluation for the position of General Manager and other personnel and asked for Board approval of the bills for payment. On motion of Director Badger, seconded by Director Haley, the Board by unanimous vote approved payment of the two separate invoices. One totaled \$100.00, the other totaled \$350.00.


## 9. ADJOURNMENT

Mrs. Louise Hammond thanked the Board for permitting the planting of a tree as a memorial to a child in her neighborhood that had passed away. The tree was planted in the Jewel Lake Nature Area in Charles Lee Tilden Regional Park.

Mrs. Louise Hammond also gave each Board Member a copy of the recently published cook book of the Contra Costa Shoreline Parks Committee, dedicated to the Board and staff of the East Bay Regional Park District. This cook book is now available at the District Headquarters at \$2.00 a copy. It is also carried in a number of stores in Richmond.

Holiday greetings were exchanged and as there was no further business to come before the Board the meeting adjourned at 4:05 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on December 17, 1968, subject to the comments reported in the January 7, 1969 Board minutes, page 4, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
John A. Macdonald, Secretary

Date: January 7, 1969





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

January 7, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Chairman Clyde R. Woolridge at 2 p.m. at the District Office, 11500 Skyline Blvd., Oakland, California, on Tuesday, January 7, 1969.

PRESENT: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Director, Public Relations), Monte Monteagle (Public Relations), Harold Luhtala (Secretary to the Board), Jerry Kent (Sup't of Maintenance), Don DeMotta (Buyer), Bob Clark (Chief, Equipment Department), Donn Black and Steven Kaye of the firm of Orr, Heuring & Wendel, the District Counsel, Gary Tate (Land Management Department) and Nancy McKay (Public Relations).

VISITORS: Visitors included E. C. Marriner (City Manager of Lafayette), Clyde C. Herring (Oakland Tribune), Harold B. Hove (Judge, Alameda County Superior Court), Mrs. Don Falconer, Mrs. Horace Burr, Miss Mary Jefferds, Lowell Christiansen (Griffin and Christiansen, CPA's), and Ian Huebsch.

2. SWEARING IN of re-elected Directors of the East Bay Regional Park District.

Alameda County Superior Court Judge Harold B. Hove officiated in the swearing in of the four Directors who were elected back into office in the November 5, 1968 General Election. Confirmation of the canvass of the election returns, as reported on page 10 of the November 12, 1968 Board minutes, had been received from the Boards of Supervisors of Alameda and Contra Costa Counties, and accordingly, Directors Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and Clyde R. Woolridge took the Oath of Office before Judge Harold B. Hove. The following resolution confirms the election returns and swearing in of the successful candidates:

RESOLUTION NO. 3209  
DECLARING FOUR CANDIDATES ELECTED BACK INTO OFFICE AS DIRECTORS OF THE  
EAST BAY REGIONAL PARK DISTRICT

WHEREAS, confirmation of the canvass of returns of the November 5, 1968 General Election has been received from the Boards of Supervisors of Alameda and Contra Costa Counties and the total votes cast at said General Election have been certified as follows:

<u>Ward No. 1</u>	Paul E. Harberts	28,880 votes Alameda County 4,024 votes Contra Costa County <u>32,904</u> votes for Paul E. Harberts
	Sylvia C. McLaughlin	28,274 votes Alameda County 4,057 votes Contra Costa County <u>32,331</u> votes for Sylvia C. McLaughlin
	Miscellaneous Write-in	142 votes Alameda County <u>16</u> votes Contra Costa County
	Total votes cast	65,393 Ward No. 1

Clyde R. Woolridge	53,410 votes Alameda County
	<u>10,445</u> votes Contra Costa County
	63,855 votes for Clyde R. Woolridge

Miscellaneous Write-In 375 votes Alameda County  
47 votes Contra Costa County

John A. Macdonald      60,464 votes Alameda County

Total votes cast 60,840 Ward No. 4

Fred C. Blumberg      61,267 votes Contra Costa County

William C. Roddick, Jr. 17,679 votes Contra Costa County

Miscellaneous Write-In 112 votes Contra Costa County

Total votes cast 79,058 Ward No. 6

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby authorized to issue a certificate of election to said elected Directors and that the Oath of Office has been duly administered and subscribed to by said elected Directors, officiated by Alameda County Superior Court Judge Harold B. Hove and filed with the Secretary of the Board.

### 3. ELECTION OF BOARD OFFICERS

Director Macdonald placed the name of Director Fred C. Blumberg in nomination for Vice-President of the Board, which motion was seconded by Director Harberts. Director Blumberg has served as the District Treasurer since January 1967 and has been a member of the Board of Directors since January 1965, being the successful candidate for Ward No. 6 in the November 1964 General Election.

Director Blumberg placed the name of Director Clyde R. Woolridge, presently the Board's President, in nomination for Secretary. This motion was seconded by Director Haley. Director Woolridge has been a member of the Board since September 1958 and served as its Vice-President for two years (1964-66) and as President since January 1967 to the current date.

Director Paul Badger placed the name of Director Paul E. Harberts in nomination for Treasurer, which motion was seconded by Directors Blumberg and Roeding. Director Harberts was appointed to serve as Director for Ward No. 1 for the unexpired term of Director James H. Corley in August 1968. Director Harberts was the successful candidate for this office at the November 5, 1968 election for a four year term, commencing January 6, 1969.

The Board by unanimous vote approved the selection of Board Officers and the following resolution was accordingly adopted:

RESOLUTION NO. 3210

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK DISTRICT BOARD

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby elects the following Directors to serve as officers of said Board for the period commencing this 7th day of January 1969 until such time as the first meeting of this Board takes place in January 1970, or until such time as the Board, at its discretion, may choose to re-elect new officers:

PRESIDENT:	John A. Macdonald
VICE-PRESIDENT:	Fred C. Blumberg
TREASURER:	Paul E. Harberts
SECRETARY:	Clyde R. Woolridge

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The Board, by Resolution No. 2793 adopted January 17, 1967, established the policy that a Director elected to serve as President of the Board shall serve in such capacity for a period of not more than two years.

After the election of officers, Director Clyde R. Woolridge turned over the gavel and chairmanship of the meeting to the new Board President John A. Macdonald, stating that he enjoyed the past two years tenure as President of the Board and congratulated Mr. Macdonald for being selected to take over the chairmanship. Director Roeding moved for adoption of a resolution complimenting Director Woolridge for serving as the Board President for the past two years. This motion was seconded by Director Haley and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3211

RESOLUTION COMPLIMENTING DIRECTOR CLYDE R. WOOLRIDGE FOR HIS TWO-YEAR  
TENURE AS PRESIDENT OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL  
PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends its compliments to its Past President Clyde R. Woolridge for the effective and efficient manner in which he fulfilled the obligations of his office as President of the Board of Directors of the East Bay Regional Park District for the past two years, and particularly for the manner in which he presided as Chairman for 41 of 43 Board of Directors meetings held during that two year period.

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District Ordinance No. 42, adopted June 5, 1968, authorized any two Directors to execute District warrants and checks and included the name of former Director James H. Corley. Director Harberts was appointed to serve the unexpired term of office of Mr. Corley in August 1968. Due to the forthcoming November election, no action was taken at that time to include Director Harberts among those authorized to execute District warrants and checks. However, with his election to a 4-year term as Director and his selection as Treasurer of the District for 1969, Board action was required to authorize Director Harberts to sign District warrants and checks. The Board, therefore, on motion of Director Blumberg, seconded by Director Woolridge, unanimously approved adding the name of Director Paul E. Harberts to the list of Directors authorized to sign warrants and checks and the following Ordinance was adopted. This ordinance is exactly the same as Ordinance No. 42, adopted June 5, 1968, except that the name of Director Harberts replaces that of former Director James H. Corley who resigned from the Board in August 1968. The resignation was necessary due to the fact that under the Public Resources Code Board Directors are required to be residents of the ward they represent. Mr. Corley moved from Berkeley, in Ward No. 1, to Rossmoor Leisure World in Walnut Creek which is within the area served by Director Fred C. Blumberg, Ward No. 6.

ORDINANCE NO. 43

AUTHORIZING USE OF FACSIMILE SIGNATURES ON WARRANTS OF THE EAST BAY REGIONAL  
PARK DISTRICT; AND AUTHORIZING SIGNATURES OF CERTAIN OFFICERS EITHER ORIGINAL  
OR SIMULATED ON WARRANTS OR CHECKS DRAWN AGAINST THE REGIONAL PARK DISTRICT  
BANK ACCOUNTS

BE IT ORDAINED by the Board of Directors of the East Bay Regional Park District:

Section 1. This Ordinance supersedes Ordinance No. 42, dated June 5, 1968.

Section 2. All Members of the Board of Directors of the East Bay Regional Park District shall be authorized to sign warrants and checks of said District. Two signatures shall be required on all warrants and checks. The Board Members so authorized to sign East Bay Regional Park District warrants and checks are:

Paul J. Badger  
Fred C. Blumberg  
Marlin W. Haley  
Paul E. Harberts  
John A. Macdonald  
George C. Roeding, Jr.  
Clyde R. Woolridge

Section 3. The various bank accounts in the name of the East Bay Regional Park District are:

General Fund (Contra Costa County and Alameda County)  
Payroll and General Expense Revolving Fund  
Revenue Producing Facilities Operating Fund  
Time Deposit Fund.

Section 4. The various banks in which East Bay Regional Park District accounts are or may be deposited are:

Alameda First National Bank  
Bank of America  
Bank of California  
Central Valley National Bank  
Crocker-Citizens National Bank  
First Western Bank  
Mechanics Bank  
Oakland Bank of Commerce  
United California Bank  
Wells Fargo Bank

Section 5. The authorized signor for accounts referred to as Payroll and General Expense Revolving Fund and the Revenue Producing Facilities Operating Fund, in addition to members of the East Bay Regional Park District Board of Directors listed in Section 2, is Richard C. Trudeau.

Section 6. Use of facsimile signatures, maintained under strict security, is authorized on warrants drawn against the Payroll and General Expense Revolving Fund and checks drawn on the Revenue Producing Facilities Operating Fund. Said facsimile signatures of any two of the persons named in Section 2 and 5 above are authorized.

#### 4. APPROVAL OF MINUTES

The minutes of December 17, 1968, under Agenda Item B, page 6, report that Director Badger was unable to attend a Finance Committee meeting to review the Audit Report. To clarify any implication in the record, Director Badger advised that the reason he did not attend the meeting was because he was not aware that it would take place. Subject to the above notation, the minutes of the December 17, 1968 Board meeting were unanimously approved, on motion of Director Haley, seconded by Director Woolridge.

#### 5. APPROVAL OF DEMANDS

Board Members expressed particular concern with the purchase of a tractor and scraper from Leroy Pereira for \$4000 which had not been subject to the usual District bidding procedures. Controller Weight and Walter Toney, Chief of Plans, Design and Construction, explained that the District was going to rent this equipment for use at Don Castro and Tilden Regional Park at a figure that would approximate the purchase price. Since Mr. Pereira was anxious to sell the equipment, Mr. Toney said, the purchase was negotiated, after checking with counsel. District Counsel Donn Black explained that this was perfectly legal since in this situation it appeared that the District could not find duplicate equipment available that would meet the qualifications. The District, he said, had a history with the equipment, knew its condition and knew that it was a good purchase, having used it for a period of time.

Mr. Toney and Mr. Weight advised the Board that this equipment will be used extensively by the District for earth moving purposes and that it is a piece of equipment that is very difficult to obtain from prime contractors. Director Blumberg suggested that the purchase price be checked with the Caterpillar dealer to confirm whether the price paid is reasonable. Mr. Toney stated that he had checked out the price with other contractors who had similar equipment available, but not in as good condition, and that he was satisfied that this was a good purchase. Director Badger also suggested that cases of this nature be referred to the Board, with which Director Haley concurred. Director Haley stated that the District does have a \$2000 limitation and therefore raises a question. Mr. Toney stated that the circumstances were unusual and that since these funds would be expended for rental of this equipment, it seemed more logical, after consulting with the District Counsel, to purchase the equipment as it is an item that will be very useful to the District.

In line with the consensus of the Board, President Macdonald asked that a written opinion from the District Counsel, and any available data to support the price paid, be on file for the District's own protection. Mr. Toney assured the Board that this could easily be obtained. As Director Harberts explained, the Board took exception as it had not been consulted in the matter.

Other items of concern to the Board in the Demands included the interest payment on the Trowbridge property, progress payments to Gallagher & Burk for paving at the Chabot Marina on bid, and a payment to the Castro Valley United School District covering rental of the Redwood School House, currently used by the Parks Department and the Rangers as office facilities. On motion of Director Roeding, seconded by Director Harberts, the Demands for the period ending December 15, 1968 were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3213

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 154,838.92

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

427 Payroll and General Expense Revolving Fund \$ 154,838.92

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 427 PAYABLE TO THE  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

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62629-62779 Evidenced by UNIVAC prepared Demand Register dated  
December 15, 1968 \$ 154,838.92

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5. BUSINESS BEFORE THE BOARD

A. Discussion and acceptance of Audit Report prepared by Griffin and Christiansen, Certified Public Accountants. Acting General Manager Trudeau advised that this item was carried over from the last Board meeting as Mr. Christiansen, the District Auditor, was unable to attend that meeting. Mr. Lowell Christiansen, of the firm of Griffin and Christiansen, explained that the report was rearranged this year to make it easier to understand. Mr. Christiansen stated that a number of recommendations were made on page 34 of the long audit report which the Finance Committee had reviewed and felt that these should be put into effect. Mr. Christiansen stated that it was his feeling that cash flows and balance sheets are the only way to know where you are. The Statement of Cash Receipts and Disbursements, Mr. Christiansen said, which the District is required to publish under the Public Resources Code is meaningless. Mr. Christiansen also stated that the department was understaffed and that there was need for an assistant to the Controller.

Controller Weight reported that some of the recommendations suggested by the Audit Report have already been put into effect, such as the balance sheet of June 30, 1968, which had not been done previously. It had been the Board's recommendation that a detailed quarterly report be made available to them, as well as the regular monthly statement released at the present time. Mr. Christiansen offered to help in designing forms on cash flow, stating that it was his feeling that this should be a short form showing what is projected for the next three months. Mr. Weight advised that he would prepare a balance sheet and cash flow statement quarterly, plus

the present short operating statement on a monthly basis which should give the Board the information it needs on the District's financial condition.

Director Badger asked about the form used to report travel and entertainment. Mr. Weight stated that he was investigating this and recommended that the entire policy of travel and entertainment be reviewed to come up with a simplified form and reporting procedure. To do this, he said, would take Board action. Director Blumberg asked that this be referred to the Finance Committee for review. Director Badger concurred and stated that it would be wise to review this as soon as possible. President Macdonald directed that this matter be reviewed by Committee as suggested.

Funding of the District's retirement program was discussed, as well as the \$200,000 borrowed to develop the 9-hole golf course and driving range. Director Blumberg moved for approval of the audit, which was seconded by Director Haley. Director Badger asked that this approval include the intent of carrying out most of the recommendations of the audit firm, or referring them to the Finance Committee for further action. Directors Blumberg and Haley concurred and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3214  
ACCEPTING AND FILING THE ANNUAL AUDIT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, accepts and files the audit for the twelve months ended June 30, 1968, as submitted and prepared by Griffin and Christiansen, Certified Public Accountants, of Martinez, California, and

BE IT FURTHER RESOLVED that a copy of said Audit Report, including the Long and the Short Form be made a part of this Resolution and appended hereto as Exhibits "A" and "B".

NOTE: Exhibits A and B of the Short Form Audit Report are reported below. The complete audit reports are attached to the original resolution on file in the District Office.

EAST BAY REGIONAL PARK DISTRICT

COMBINED FUND COMPARATIVE BALANCE SHEET  
AT JUNE 30, 1967 AND AT JUNE 30, 1968

EXHIBIT A

	<u>June 30, 1968</u>	<u>June 30, 1967</u>
<u>ASSETS</u>		
<u>Current Assets:</u>		
Cash on Hand and in Banks	\$ 2,464,526	\$ 1,916,275
Accounts Receivable:		
Estimated Delinquent Taxes (Note 1)	-0-	15,000
Other	19,500	22,631
Notes Receivable - Current Portion (Note 1)	-0-	6,760
Accrued Interest Receivable	11,714	5,806
Inventories	59,341	53,560
Prepaid Insurance	9,255	9,756
Advances Other Funds	1,164,595	707,145
Total Current Assets	<u>\$ 3,728,931</u>	<u>\$ 2,736,933</u>
<u>Capital Projects (Note 2)</u>		
In Process	\$ 782,561	\$ 1,781,082
Completed		
Land	9,186,503	6,720,194
Building	6,069,659	4,638,395
Equipment	944,375	864,035
Total Capital Projects	<u>\$16,983,098</u>	<u>\$14,003,706</u>
Notes Receivable - Non-Current Portion	<u>-0-</u>	<u>928</u>
TOTAL ASSETS	<u>\$20,712,029</u>	<u>\$16,741,567</u>



LIABILITIES AND EQUITYCurrent Liabilities:

Accounts Payable	\$ 338,907	\$ 265,519
Accrued Payroll Items and Expense (Note 3)	155,344	135,905
Bank Notes Payable - Unsecured (Note 4)	40,000	40,000
Advance Rent	11,495	-0-
Notes and Deeds of Trust - One Year (Note 5)	402,536	265,290
Advances Other Funds	1,164,595	707,146
Total Current Liabilities	<u>\$ 2,112,877</u>	<u>\$ 1,413,860</u>

Long-Term Liabilities:

Assessment Bonds Payable - City of Richmond	\$ 151,682	\$ 170,643
Bank Notes Payable - Unsecured		
Due After One Year (Note 4)	120,000	160,000
Notes and Deeds of Trust After One Year (Note 5)	1,768,205	2,170,741
Total Long-Term Liabilities	<u>\$ 2,039,887</u>	<u>\$ 2,501,384</u>

Total Liabilities	<u>\$ 4,152,764</u>	<u>\$ 3,915,244</u>
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Equity:

Appropriated (Notes 4 and 5)	\$15,421,090	\$11,693,939
Unappropriated	1,138,175	1,132,384
Total Equity	<u>\$16,559,265</u>	<u>\$12,826,323</u>

TOTAL LIABILITIES AND EQUITY	<u>\$20,712,029</u>	<u>\$16,741,567</u>
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GRIFFIN AND CHRISTIANSEN  
MARTINEZ, CALIFORNIA

EAST BAY REGIONAL PARK DISTRICTExhibit B

STATEMENT OF DISTRICT EQUITY  
FOR THE FISCAL YEAR ENDED JUNE 30, 1968

<u>Equity at June 30, 1967</u>	\$12,097,971
<u>Current Year Operations:</u>	
General funds - Exhibit C	475,432
Revenue producing facilities - Exhibit E	(28,912)
Supplementary tax funds - Exhibit F	(475,882)
Reserve for encumbrances current year	
Projects in progress	54,155
Completed projects	13,097
Other	19,906
Reverse encumbrances at June 30, 1967	(287,422)
Transferred to Park Facilities Funds:	
Supplementary tax funds	3,426,457
Sale and trade-in of equipment	(27,312)
Excess of current value of surplus equipment	
Purchased over cost	4,880
Transfers	
Non-cash internal charges for use of district equipment	35,244
Accounts receivable - delinquent taxes written off	(15,000)
Other non-cash internal charges	(6,500)
Sub-Total	<u>\$15,286,114</u>
Investment in land supplemental tax funds on which there are outstanding notes and deeds of trust	
Equity at July 1, 1967	\$ 728,353
Interest payments 1967-68 and other costs	279,507
Payments on notes and deed of trust or payables secured by land fiscal year 1967-68	<u>265,291</u>
Total investment land obligated by supplemental tax funds	<u>\$ 1,273,151</u>
<u>Equity at June 30, 1968</u>	<u>\$16,559,265</u>

GRIFFIN AND CHRISTIANSEN  
MARTINEZ, CALIFORNIA

B. Discussion of development of Tot Lot at Briones Regional Park. Acting General Manager Trudeau advised that this subject had been on an earlier agenda and that the staff had been requested to come back with some drawings and the plan, which have been prepared. Trudeau advised that the President of the Orinda Women's Club was in the audience, which club is prepared to donate funds to develop the project. Before presentation of the plan by the Plans, Design and Construction Department staff, Mrs. Burr asked if, at the time this subject was originally brought up, the philosophy of the total idea was discussed. Mrs. Burr asked if it was wise for the District to consider such a project, since it was the function of a city park to provide such facilities. She stated that she was not opposed to tot lots, but felt that if the Regional Park District tries to provide every type of park service, it would become quite cumbersome, particularly if the District goes into a nine Bay Area park system.

Director Woolridge advised Mrs. Burr that the philosophy had been discussed and that it was felt that parks are for both the "big people" and the "little people" and that if there is nothing for the "little people" the "big people" would not go there. President Macdonald also advised that there are play areas for children at Tilden, Lake Temescal and in Redwood Regional Park. Director Blumberg commented that the District would not be setting a precedent and that the Women's Club has offered to put up the money for the project. Directors Badger and Roeding expressed concern over the extra financial burden it might place on the District in regard to supervision and rangers.

Walter Toney, Chief of Plans, Design and Construction, advised that the type of equipment envisioned for this tot lot is quite different from that usually associated with this type of program and that the possibility of vandalism and damage has been taken into consideration in the design. An area drawing of the general location of the proposed tot lot in Briones Regional Park was shown. The area, Mr. Toney said, seems to lend itself to a separate and autonomous operation, and there would be no conflict with traffic. Within the design facilities for mothers and parents will be provided where they can read or rest while the children utilize the play area. It was revealed that the area would be enclosed by railroad ties and that the basic facilities would be of heavy wood construction that cannot easily be damaged. The area will probably be surfaced with sand and will have a small wading pool in the center, with only about 3 or 4 inches of water depth. No moving objects will be present, such as swings or rides.

Mr. Toney stated that his department is developing further details and will be bringing this back to the Board at a later date, that this was in the nature of a progress report and recommending that the gift of the Orinda Women's Club be accepted.

Mrs. Glen Christoffenson of the Orinda Women's Club stated that she has been working on this project with Mr. Toney for about a year and expressed the great interest of the residents of the area with the idea of being able to take their children to a regional park where facilities would be available for children. Mrs. Christoffenson stated that the Club was grateful that the staff and the Board have taken the time to consider this project and hoped that their gift to develop the tot lot would be accepted. Mrs. Gus Hontalas, President of the Orinda Women's Club was introduced to the Board by Mrs. Christoffenson.

Mr. Toney revealed that a self-guiding nature trail and amphitheater will be proposed just east of the area of the tot lot, which will work together. Director Blumberg commented that he would like to see the type of equipment proposed for the play area. Mr. Toney said that this would be forthcoming, and that acceptance of the gift would be contingent upon an approved plan. No work will be done, Mr. Toney said, until the plan is approved and adopted by the Board.

Mrs. Burr commented that this type of facility could be regional in scope and that perhaps another name in place of "tot lot" would infinitely be better. Director Badger suggested that the matter be tabled for the next meeting so that drawings of the type of equipment can be developed and the gift accepted at that time. Director Harberts seconded the motion to table the subject for the next meeting. However, Mr. Toney stated that he was not sure that he could have the material ready for that time because of other demands upon his department.

President Macdonald thanked Mrs. Christoffenson and Mrs. Hontalas for attending the meeting and advised that they would be kept informed, giving them every assurance that their gift would be accepted, possibly at the next Board meeting. During the discussion on this subject Director Woolridge had moved to accept the gift, which motion had been seconded by Director Roeding, but inasmuch as the decision was to table this to a later date, no formal vote was taken.

C. Adoption of Alameda Beach Master Plan. Acting General Manager Trudeau opened the discussion on this subject, stating that the plan is not new, that it was shown at the meeting held in Alameda a year or so ago. Since that time, he said, modifications have been made to the plan in keeping with the comments of the public and the plan has been presented to the State. The Alameda Beach Master Plan was on display and Mr. Toney pointed out the minor changes that had been made. Changes to the entrance were made for greater wind protection and the restaurant location was changed, Mr. Toney said. Additional protection to the lagoon, Mr. Toney said, was accomplished by the introduction of a small island with connecting bridge from the City Beach. The lagoon area would have shallow draft boating, Mr. Toney said. The circulation pattern and alignment with Otis Drive has been improved, he said.

As indicated in the memo to the Board, Mr. Toney said, the staff is recommending the plan as a guide for development, with periodic review, and with any element within the proposed master plan to be subject to review by the Board. Ultimate plans call for removal or relocation of the two story building on the premises, Mr. Toney said. President Macdonald suggested that the Board hold one of its meetings in the building some time in the near future. Mr. Toney stated that a step which the Board might consider staff taking would be the development of some cost figures at today's cost in order to project the increased cost of development. Director Blumberg stated that he recalled when the District took over the Memorial Beach from the State it was stipulated that enough funds would be available to develop the facility, without cost to the District. Director Woolridge commented that the State promised the District \$300,000 for development of the first phase. Director Badger expressed concern over the loss of State Park Bond Funds to develop this facility. Although the original plan to develop the facility by the State called for an ultimate expenditure of one million dollars of State funds, the District accepted the Memorial Beach with the stipulation that the State would finance the first phase of development up to \$300,000; approximately \$30,000 of that \$300,000 has already been spent, Mr. Woolridge said. Acting General Manager Trudeau said that no funds were apportioned under the State Park Bond funds for this facility and at the time the District took over this beach it was clear that the State would only come through with \$300,000 for the first phase of development, that this was part of the contract. The District does not plan to do any further development beyond the first phase, Mr. Trudeau said, for at least five years unless other funds should become available. Mr. Toney said that because of the time lapse that has taken place, it will probably cost more than the amount allotted by the State to complete the first phase. Mr. Toney said that he had indicated that he would have detailed estimates and options available at the next Board meeting.

Director Badger stated that he did not recall approving the preliminary working drawings for this project. Mr. Toney stated that the working drawings had proceeded on the basis of the contract which specified the amount of change rooms, that we would provide a concession stand and parking lot. Preliminaries were brought in, Mr. Toney said, which were subject to the State's approval and were submitted to them to meet certain deadlines. Director Badger requested that in the future the Board have sight of the final working drawings for approval. Mr. Toney said that the drawings submitted to the State have been submitted on the basis that they have not been approved by the Board. Since the working drawings are subject to State approval, the staff was trying to do the leg work so that when they do come to the Board for approval they will be acceptable to the State, he said.

Director Blumberg commented that he does not like to approve a plan without knowing what the total cost will be. Mr. Toney said that approval of the concept of the master plan is only being requested and that the Board will not be allocating funds for development at this time. Approval of the plan, he said, will give some order to the development of this facility. Mr. Toney said that he indicated he would be coming back at the January 21st Board meeting with enough information to get authorization to go out to bid for the first phase, the working drawings will be available, as well as the comments from the State at that time. Complete estimates, as well as the options that will be open should the Board decide not to spend any more money than is available, will be ready. At that time, he said, the Board will be asked to approve whatever option it chooses to follow.

Director Roeding moved for adoption of the concept of the master plan for Alameda Beach. This motion was seconded by Director Woolridge, and the Board, by unanimous vote adopted the following resolution:

RESOLUTION NO. 3215  
APPROVING CONCEPT OF MASTER PLAN FOR DEVELOPMENT OF ALAMEDA  
MEMORIAL STATE BEACH

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Master Plan for development of the Alameda Memorial State Beach, as prepared by Theodore Osmundson and Associates, as consultants, and the District Staff, incorporating and including suggestions of citizens and public officials, and as presented to the Board of Directors this 7th day of January 1969, is hereby accepted and approved in concept, and

BE IT FURTHER RESOLVED that the District Staff is hereby directed to develop cost figures for the first phase development of this facility and alternate options open to the District, in order to comply with the terms and conditions of the contract with the State of California for the development, operation and maintenance of this facility by the East Bay Regional Park District.

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D. Authorizing General Manager to advertise for bids for financing of Wildcat Canyon land acquisition. Acting General Manager Trudeau advised that the Board had authorized the pre-payment of \$600,000 to Mr. Trowbridge on the Wildcat Canyon property pending the okay of the Richmond City Council that they would transfer title to the 317 acres in the Canyon to the East Bay Regional Park District. Mr. Hornbeck and Mr. Toney met, since the last Board meeting, Mr. Trudeau said, with the City Manager and the City Council and following Christmas the City Council voted unanimously to approve the transfer of their 317 acres to the District. Following this action, Mr. Trudeau said, a check was drawn in the sum of \$600,000 to Mr. Trowbridge through the United California Bank, as Trustees, to become effective December 30, 1968.

Since that time in keeping with the new law, letters have been sent to the three agencies involved - the City of Richmond, The Resources Agency and Contra Costa County - offering the 362 acres located on the San Pablo Dam side of the ridge to them, Mr. Trudeau said. A letter has already been received from the City of Richmond, he said, indicating that the City has no interest in acquiring these 362 acres. Letters have not yet been received from the other two agencies, he said, although verbal assurances have been received from both that they are not interested in acquiring the property. He said it was expected that letters would be received from these agencies by the February 4th meeting at which time it is proposed that bids would be opened for the balance of the funding, to complete the payment of Wildcat Canyon. This has been researched, Mr. Trudeau said, and it is felt that the payback of one million dollars can be made in increments of \$250,000 each. There is every assurance, he said, that the interest rate will be lower than what the District is currently paying to Trowbridge. The District presently pays 6% interest, of which 1% will be refunded, Mr. Trudeau said.

A proposed resolution for adoption by the Board at this meeting was handed to the Directors at this meeting. Director Badger requested that the matter be tabled until the Board Members have had an opportunity to study the Resolution's contents. Because of the urgency of the matter, the Board held a short recess to read the resolution and upon resumption of the meeting Director Woolridge moved for adoption, which motion was seconded by Director Haley. By unanimous vote the following resolution was accordingly adopted:

RESOLUTION NO. 3216  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT  
PROVIDING FOR THE ISSUANCE OF \$1,000,000 PRINCIPAL AMOUNT OF "EAST BAY REGIONAL  
PARK DISTRICT 1969 PROMISSORY NOTES" AND DIRECTING NOTICE OF SALE OF SAID NOTES  
TO BE GIVEN

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WHEREAS, funds in the amount of \$1,000,000 are required by East Bay Regional Park District (the "District") for the purpose of acquiring necessary and proper lands and facilities for the purposes of the District, all in accordance with the provisions of Article 3 of Chapter 3 of Division 5 of the Public Resources Code of the State of California ( the "Code"); and

WHEREAS, Section 5544.2 of the Code authorizes the issuance and sale of negotiable promissory notes to provide funds for the accomplishment of said purposes; and the District desires to borrow said amount of \$1,000,000 by the sale of such notes in said amount; and said amount does not exceed the anticipated tax income of said District for the fiscal years 1969-60 and 1970-71, to be derived by said District pursuant to Section 5545 of the Public Resources Code, to wit: \$7,931,000; and

WHEREAS, all acts, conditions and things percedent to the issuance and sale of \$1,000,000 principal amount of promissory notes have duly happened and occurred in the time, form and manner as required by law, and the District is now duly authorized to issue and sell such promissory notes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District as follows:

Section 1. Pursuant to the provisions of Section 5544.2 of the Code, the District shall borrow the principal sum of \$1,000,000 by the issuance as hereinafter provided of \$1,000,000 principal amount of promissory notes to evidence said indebtedness.

Section 2. Promissory notes of the District in the aggregate principal amount of \$1,000,000 are hereby authorized to be issued by the District for the purpose hereinabove set forth. Said promissory notes shall be designated "East Bay Regional Park District 1969 Promissory Notes," and shall be negotiable in form and of the character known as serial. Said notes shall be 4 in number, numbered 1 to 4, both inclusive, shall be of the denomination of \$250,000 each, and shall be dated February 1, 1969. Such notes shall mature serially in consecutive numerical order, from lower to higher, on February 1 in each year as follows:

<u>Note No.</u>	<u>Principal Amount</u>	<u>Maturity Date</u>
1	\$250,000	1970
2	\$250,000	1971
3	\$250,000	1972
4	\$250,000	1973

Such notes shall bear interest from their date until paid at the rate or rates designated by the Board of Directors at the time of the sale thereof, but not to exceed 6-1/2% per annum, payable annually on February 1 of each year.

Said notes are subject to call and redemption in whole, or in part in inverse numerical order, at the option of the District, on any interest payment date, upon five days' written notice to the holder thereof, upon payment of par plus accrued interest thereon to date of redemption.

Both the principal of and interest on said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the District in Oakland, California. Interest on said notes shall be payable only on presentation thereof and endorsement of payment thereon, and the principal of said notes shall be payable only upon surrender of said notes at maturity.

Section 3. Said notes shall each be substantially in the following form, the blanks to be filled in with suitable words or figures to comply with the provisions of this resolution, namely:

UNITED STATES OF AMERICA  
STATE OF CALIFORNIA  
ALAMEDA & CONTRA COSTA COUNTIES  
EAST BAY REGIONAL PARK DISTRICT  
1969 PROMISSORY NOTE

No. \_\_\_\_\_ \$ \_\_\_\_\_

EAST BAY REGIONAL PARK DISTRICT, of Alameda and Contra Costa Counties, State of California, hereby acknowledges itself indebted and for value received promises to pay to the bearer hereof, on February 1, 19\_\_, (subject to any right of prior redemption hereinafter in this note expressly reserved), in lawful money of the United States of America, out of the funds hereinafter mentioned, at the office of the Treasurer of said District, 11500 Skyline Blvd., Oakland, California, the principal sum of \$ \_\_\_\_\_, together with interest thereon at the rate of \_\_\_\_\_% per annum from the date hereof until payment of said principal sum in full, payable annually on February 1 of each year. The interest on this note shall be payable only upon presentation hereof and endorsement of payment hereon, and the principal of this note shall be payable only upon surrender of this note at maturity.

This note is one of a duly authorized issue of notes of said District aggregating \$1,000,000 in principal amount, all of like tenor and date (except for such variations as may be required to designate varying numbers or maturities) and authorized to be issued under and pursuant to a resolution of the Board of Directors of said District duly and regularly passed and adopted under authority of Section 5544.2 of the Public Resources Code of the State of California.



The notes are subject to call and redemption in whole, or in part in inverse numerical order, at the option of said District, on any interest payment date, upon five days' written notice to the holders thereof, upon payment of par plus accrued interest thereon to date of redemption.

It is hereby certified, recited and declared that this note is issued in strict conformity with the Constitution and laws of the State of California and with the provisions of Section 5544.2 of the Public Resources Code of the State of California and with the proceedings of said Board of Directors of said District authorizing the same, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this note, together with all indebtedness and obligations of said District, does not exceed any limit prescribed by the Constitution or statutes of said State of California, and that provision has been made as required by law for the collection of an annual tax sufficient to pay the principal of and interest on this note as the same become due; provided, however, that the amount of taxes which said District may cause to be levied during any fiscal year is limited, as of the date hereof, to \$.10 on each \$100 of the assessed valuation of all real and personal property within said District.

IN WITNESS WHEREOF, said District has caused this note to be signed by the members of said Board of Directors of said District and countersigned by its Secretary and the seal of said District to be affixed thereto, and this note to be dated February 1, 1969.  
Members of the Board of Directors, East Bay Regional Park District

_____	_____
_____	_____
_____	_____

Countersigned: \_\_\_\_\_

\_\_\_\_\_  
Secretary of the Board of Directors  
East Bay Regional Park District

(Seal)

Section 4. The members of the Board of Directors of the District are hereby authorized and directed to execute said notes on behalf of the District, and the Secretary of said Board of Directors is hereby authorized and directed to countersign said notes and to affix the seal of the District thereto. Such signing and sealing as herein provided shall be a sufficient and binding execution of said notes by the District.

Section 5. All proceeds of sale of said notes (except accrued interest received on such sale) shall be deposited with the Treasurer of the District, in Oakland, California, and shall be withdrawn therefrom only upon the order of the Board of Directors or pursuant to its directions, and shall be applied exclusively to the purpose and object for which the aforesaid notes were authorized to be issued. When said purpose and object has been accomplished, any of such proceeds of sale remaining shall be transferred to the East Bay Regional Park District Promissory Note Fund referred to in Section 6 hereof, and used for payment of principal and interest on said notes. When said purpose and object has been accomplished and all principal and interest on said notes have been paid, any balance of money then remaining shall be used for any lawful District purposes.

Section 6. For the purpose of paying the principal of and interest on said notes, the Board of Directors shall cause to be levied and collected, in the manner provided by and subject to any limitations of law, and the respective Boards of Supervisors of the Alameda and Contra Costa Counties shall, subject to any limitations of law, at the time of making the next general tax levy and annually thereafter until the principal of and interest on said notes are paid, or until there is a sum in the treasury of the District set apart for that purpose sufficient to meet all payments of principal of and interest on said notes as they become due, levy and collect a tax on all taxable property in the District, lying within said Counties, respectively, sufficient to pay such interest and principal as will become due before the proceeds of a tax levied at the next general tax levy will be available. The proceeds of said taxes shall be kept by the Treasurer of the District in a special note fund which shall be designated "East Bay Regional Park District Promissory Note Fund," and shall be used by

Treasurer for the payment of principal of and interest on the notes. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said notes from their date to the date of delivery and actual payment of the purchase price thereof.

Section 7. The Secretary of the Board of Directors is directed to cause notes of suitable quality to be typed or printed, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to the purchaser thereof, on receipt of the purchase price. The members of the Board of Directors and said Secretary are further authorized and directed to make, execute and deliver to the purchaser of said notes a signature and no-litigation certificate in the form customarily required by purchasers of notes of public districts, certifying to the genuineness and due execution of said notes and further certifying to all facts within their knowledge relative to any litigation which may or might affect the District, said officers or said notes, and the Treasurer of the District is hereby authorized and directed to make, execute and deliver to the purchaser of said notes a receipt in the form customarily required by purchasers of notes of public districts, evidencing the payment of the purchase price of said notes, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the District. Any purchaser or subsequent taker or holder of said notes is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and any such receipt with respect to said notes executed pursuant to the authority of this resolution.

Section 8. All of said notes shall be offered for public sale by the Board of Directors of the District on Tuesday, February 4, 1969, and the Secretary of the Board is hereby authorized and directed to cause notice of the sale of said notes to be published once in the Hayward Daily Review, a newspaper published in the District, and such notice shall be substantially in the following form, to wit:

#### LEGAL NOTICE

##### OFFICIAL NOTICE OF SALE

\$1,000,000 East Bay Regional Park  
District 1969 Promissory Notes

NOTICE IS HEREBY GIVEN that sealed proposals will be received and opened by the Board of Directors of East Bay Regional Park District (the "District") of Alameda and Contra Costa Counties, at the office of the District, 11500 Skyline Blvd., Oakland, California, on

Tuesday, February 4, 1969

at the hour of 2:00 o'clock p.m. (P.S.T.) for the purchase of \$1,000,000 principal amount of promissory notes of the District designated "1969 Promissory Notes", (hereinafter called the "notes"), more particularly described below. The notes are the entire principal amount of an issue authorized by resolution of the Board of Directors of the District adopted on January 7, 1969, pursuant to Public Resources Code Section 5544.2.

**ISSUE AND DENOMINATION:** \$1,000,000 principal amount of notes numbered consecutively from 1 to 4, both inclusive, of the denomination of \$250,000 each.

**DATE:** The notes are dated February 1, 1969.

**MATURITIES:** The notes mature serially in consecutive numerical order, from lower to higher, on February 1 in each of the years, as follows:

Note Number	Principal Amount	Maturity Date (February 1)
1	\$250,000	1970
2	\$250,000	1971
3	\$250,000	1972
4	\$250,000	1973

**REDEMPTION:** The notes are subject to redemption prior to their respective stated maturities, at the option of the District, on any interest payment date as a whole, or in part in inverse numerical order, upon payment of the principal amount thereof and interest accrued thereon to the date of redemption.

**INTEREST RATE:** Maximum 6 $\frac{1}{2}$ % per annum, payable annually on February 1 in each year. Bidders must specify the rate of interest which the notes shall bear. Bidders may specify any number of separate interest rates irrespective of the maturities of the notes, and the same rate or rates may be repeated as often as desired; provided, however, that (i) no note shall bear more than one rate of interest, (ii) each note shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (iii) any premium must be paid in immediately available bank funds as part of the purchase price, and no bid will be accepted which provides for the waiver of interest or other concession by the bidder as a substitute for immediately available bank funds. Bids which do not conform to the terms of this paragraph will be rejected.

**PAYMENT:** Both principal and interest are payable in lawful money of the United States of America at the office of the Treasurer of the District in Oakland, California.

**EXECUTION:** Negotiable bearer notes without coupons will be issued by the District. The notes will be executed by the manual signature of at least one official authorized to execute the notes.

**PURPOSE OF ISSUE:** The notes are authorized for the acquisition of lands and facilities for the District.

**SECURITY:** The notes are general obligations of the District, and the District has power and is obligated to cause ad valorem taxes for the payment of the notes and the interest thereon to be levied upon all property within the District subject to taxation by the District, provided however, that the amount of taxes which the District may cause to be levied during any fiscal year is limited to \$30 on each \$100 of the assessed valuation of all real and personal property within the District.

##### TAX EXEMPT STATUS:

In the event that prior to the delivery of the notes the income received by private holders from obligations of the same type and character shall be declared to be taxable under any Federal Income Tax laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of the notes by the District, be relieved of his obligation under the contract to purchase the notes and in such case the deposit accompanying his bid will be returned.

##### LEGAL OPINION:

The legal opinion of Messrs. Orrick, Herrington, Rowley & Sutcliffe of San Francisco, California, approving the validity of the notes will be furnished to the successful bidder without charge.

##### TERMS OF SALE

**Highest Bid:** The notes will be awarded to the highest bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of the notes to their respective maturity dates at the rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the District. The purchaser must pay accrued interest computed from the date of the notes to the date of delivery. Net interest and accrued interest will be computed on a 360-day year basis. The cost of preparing the notes will be borne by the District.

**RIGHT OF REJECTION:** The Board of Directors of the District reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.



**Prompt Award:** The Board of Directors will take action awarding the notes or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals, unless such time of award is waived by the successful bidder.

**Prompt Delivery:** Delivery of the notes will be made to the successful bidder at the office of the District in Oakland, California, as soon as the notes can be prepared, which it is estimated will be within fifteen days from the date of sale. Payment for the notes must be made in bank funds immediately available to the District in Oakland, California.

**Right of Cancellation:** The successful bidder shall have the right at his option, to cancel the contract of purchase if the District shall fail to execute the notes and tender the same for delivery within thirty (30) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

**Form of Bid:** All bids must be for not less than all of the notes hereby offered for sale and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Directors of East Bay Regional Park District and endorsed "Proposal for 1969 Promissory Notes." All bids must either be mailed to the Board of Directors, 11600 Skyline Blvd., Oakland, California, in time to be received by 2:00 p.m. (P.S.T.) on February 4, 1969, or delivered to the Board of Directors by 2:00 p.m. (P.S.T.) on such date.

**Bid Check:** With each bid must be submitted a certified check or cashier's check for \$5,000 drawn on a bank or trust company transacting business in the State of California, payable to the order of the Treasurer of the District to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. Checks of all bidders (except the successful bidder) will be returned by the District by mail promptly following the sale date above specified. No interest will be paid upon the deposit made by any bidder.

**Estimate of Net Interest Cost:** Bidders are requested, but not required to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District.

There is no litigation pending concerning the validity of the above issue, the corporate existence of the District, or the title of the officers thereof to their respective offices, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of the delivery of the notes.

Dated: January 7, 1969

CLYDE R. WOOLRIDGE  
Secretary of the Board of Directors of East Bay Regional Park District.

Section 9. This resolution shall take effect from and after its passage and approval.

E. Endorsement of legislation proposed for 1969 Legislative Session. Acting General Manager Trudeau advised that the December 19 meeting with Assemblyman John Knox and a number of administrative assistants of legislators was a very successful one. Mr. Trudeau said that the District learned as much from these gentlemen as they did from us. The discussion with them was valuable, he said, in that a variety of areas were explored, including additional tax benefits and ways of stretching our present dollars and ways of finding means to provide the District with more funds. These gentlemen are willing to support a number of District proposals, he said. The ways in which Jack Knox's recommendation on regional government could be implemented were discussed, as well as specifics for legislation for the coming legislative session, he said. A variety of potential proposals were reviewed and it was agreed that Board endorsement should be requested in principle in order to get the bills drafted, whereupon these would be presented to the Board for approval prior to introduction to the Legislature, Mr. Trudeau said. This will also, he said, enable the District to find sponsors for the bills. Four items were being requested for consideration, Mr. Trudeau said.

Both President Macdonald and Director Blumberg stated that they attended the December 19 meeting and felt that it was a very good one. Director Blumberg stated that the four items of legislation recommended by Mr. Trudeau would be of benefit to the District and felt that there would be no difficulty in getting them passed.

Department Heads Joseph Verrito, Chief of the District Security Department, Controller Lowell Weight, and Walter Toney, Chief of Plans, Design and Construction, briefly reviewed the four items of proposed legislation. Director Blumberg moved to amend the Penal Code to permit the Park District to participate in peace officer training. This motion was seconded by Director Harberts. Director Roeding moved to amend the Resources Code regarding publication of the Statement of Cash Receipts and Disbursements. This motion was seconded by Director Woolridge. Director Harberts moved to have legislation initiated which would provide uniformity in the bidding requirements for cities, counties and districts. This motion was seconded by Director Haley. At the present time the District is required to go out to bid on contracts for materials, supplies, improvements etc. that exceed \$2,000. This item was discussed at some length and it was the general feeling of the Board that this limit should not exceed \$4-5,000. Additional reinforcement of policy could be made by the Board, Mr. Toney had stated, by additional Board controls as to how to handle any amounts which the Board feels should have their prior approval. Director Blumberg moved for adoption of legislation which would qualify the District to apply for grants under the State Highway Act in developing secondary road systems. This motion was seconded by Director Haley. The following resolution covering all of the above motions was adopted by unanimous vote:

#### RESOLUTION NO. 3217

APPROVING IN PRINCIPLE PROPOSALS FOR 1969 LEGISLATION AND AUTHORIZING GENERAL MANAGER TO FIND SPONSORS FOR SUCH LEGISLATION AND TO HAVE SAID BILLS DRAFTED FOR FINAL APPROVAL OF BOARD PRIOR TO INTRODUCTION IN LEGISLATURE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following proposals for 1969 legislation are approved in principle and that the General Manager is hereby authorized and directed to find sponsors for such legislation and to proceed to have said bills drafted for final approval of this Board prior to introduction in the State Legislature:

1. Amendment to Section 13523 of the Penal Code is needed to correct the inequity between Rangers and Municipal Police regarding training. Under the program conducted by the Commission on Peace Officer Standards and Training, financial assistance is provided for police officer training. The Park District, however, is presently ineligible to participate, notwithstanding the provisions of Section 5561 of the Public Resources Code, which grants to Park Rangers the same peace officer powers as municipal police.
2. Section 5554 of the Resources Code requires an annual financial statement to be published. This section requires that the statement show the financial position of the District and will present the cash receipts and disbursements of the District. A statement of cash receipts and disbursements cannot present the financial position of the District. This can only be shown by preparation of a balance sheet showing all assets and liabilities. The Section can be amended.
3. Section 5594 of the Public Resources Code requires bidding on all contracts for materials, supplies, improvements, etc. that exceed \$2,000. For a District that operates its own facilities and is geared to do much of its own development and construction this is an unreasonably low amount. This amount should be changed to the maximum allowed any city, county or agency within the boundaries of the District. Assemblyman Knox has indicated that he would initiate legislation providing uniformity in the bidding requirements for cities, counties or districts.
4. Amendment of the State Highway Act to qualify the District for grants in developing secondary road systems.

F. Approving change to Personnel Manual to authorize payment of overtime to District volunteer firefighters. Acting General Manager Trudeau advised that he had received a note from Mike Gomez, President of the Parks Unit of Local 1675, requesting that this item be held over until the January 21, 1969 Board meeting. Mr. Trudeau recommended that the discussion be tabled until that meeting. Director Badger moved to table the subject until that time. Director Haley seconded the motion. By unanimous vote the Board tabled this item for discussion at the January 21st Board meeting.

G. Approving allocation for renovation of District Headquarters Building, Lake Temescal Building and Redwood School House to provide additional office space. Acting General Manager Trudeau advised that this is one of those programs where no solution is a really good solution and what is proposed is purely a stop-gap situation. A number of alternate plans to provide more work space have been explored, Mr. Trudeau said, but after some long discussion with the staff, the most logical choice seemed to be to move the Fiscal Department to the old headquarters at Lake Temescal. This proposal, he said, would permit the Parks Department to move into the Headquarters Building and provide needed space for the Personnel Manager, Mr. Ogg and his secretary, as well as for Mr. Hornbeck and his secretary. Mr. Veretto, Mr. Trudeau said, would move to the Redwood School House where there will then be ample room for the rangers and the firemen as well. All parties are in agreement, Mr. Trudeau said.

Mr. Toney estimated that renovating the Lake Temescal Building and the Redwood School House would cost approximately \$1500 for each facility. Mr. Toney estimated that it would cost between five or six thousand dollars to renovate the District Headquarters, but indicated that he would come back at the January 21st Board meeting with a request for an allocation.

Director Badger questioned whether it would be more practical to move the Plans, Design and Construction Department, rather than the Fiscal Department to Lake Temescal. Mr. Toney replied that the amount of money involved to convert the facilities for their requirements would be more

costly. Director Blumberg suggested that the Board room be used for office space and that the Board meetings be held at the Temescal Clubhouse. President Macdonald suggested that the Board meetings be held in Alameda. However, Mr. Trudeau stated that this would not solve the space problem, as the Board Room is really not large enough to provide the needed square footage. Mr. Weight stated that his employees have no objection to moving their operations to the Temescal Clubhouse. Director Badger commented that because of the very nature of the fiscal department it would be necessary and important that this department be at the Regional Office.

Mr. Trudeau again stated that this was not an ideal solution, but seemed to be the most practical one at this time and the least costly. Director Roeding made a motion to authorize the move and allocate the necessary funds to renovate the Lake Temescal Clubhouse and the Redwood School House. This motion was seconded by Director Woolridge. Director Badger recommended that the motion include the stipulation that a report be made back to the Board after a six months period as to how satisfactorily this arrangements has worked out. Director Haley commented that although this was a necessary move at this time, it was his feeling that it was a mistake to move any of the office operations and that perhaps the District should investigate acquiring another building or expanding this office. By unanimous vote the Board approved the move, considered as temporary, and adopted the following resolution:

#### RESOLUTION NO. 3218

#### APPROVING ALLOCATION FOR RENOVATION OF THE LAKE TEMESCAL CLUBHOUSE AND THE REDWOOD SCHOOL HOUSE TO PROVIDE ADDITIONAL OFFICE SPACE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the moving of the District Fiscal Department to the Lake Temescal Clubhouse and approves an allocation of \$1500 for the renovation of said clubhouse for such purpose, with said funds coming from the unallocated capital reserves of Alameda County and charged to Capital Project No. 292, and

BE IT FURTHER RESOLVED that an allocation of \$1500 is hereby approved for the remodeling of the Redwood School House to provide facilities for the Public Safety Department, as well as for the District's Volunteer Fire Department, with said funds coming from the unallocated capital reserves of Alameda County and charged to Capital Project No. 252.

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H. Discussion of summer rate schedule for part time and temporary personnel. In his memorandum to the Board, Acting General Manager Trudeau had recommended that the hourly rate for seasonal employees be established on a calendar year basis, rather than on the first of July. Mr. Trudeau had indicated that this had been discussed with the union chapters and that they had no objections. On motion of Director Blumberg, seconded by Directors Haley and Woolridge, the following resolution was adopted by unanimous vote:

#### RESOLUTION NO. 3219

#### APPROVING AND ESTABLISHING A CALENDAR YEAR RATE SCHEDULE FOR PART TIME AND TEMPORARY EMPLOYEES FOR THE CALENDAR YEAR 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following hourly rate schedule is hereby established and approved for seasonal, part time and temporary employees for the calendar year commencing January 1, 1969 and ending December 31, 1969:

<u>Classification</u>		<u>Classification</u>	
Waitress/Waiter	\$1.87	Lifeguard	2.55
Dishwasher/Porter	2.19	Asst. Head Lifeguard	2.72
Cook	3.13	Head Lifeguard	2.89
Waitress/Fry Cook	2.35	Boat, Parking, Snack Stand Attendant	1.89
Fry Cook/Dishwasher	2.45	Snack Stand Manager, Anza, Cull, Temescal	2.55
Marina Attendant	2.23	Asst. Snack Stand Mgr., Anza, Cull, Temescal	2.22
Receptionist	\$2.79	Snack Stand Manager- other	2.22
Reservation Clerk	2.95	Asst. Snack Stand Manager - other	2.06
Park Trainee	2.20	Boat Attendant - Lake Chabot	2.17
Park Workman	3.39		
Ranger	3.75		
Draftsman, Jr.	3.80		
Laborer	3.29		

- I. Authorizing General Manager to advertise for bids for gasoline credit cards. Acting General Manager Trudeau advised the Board that gasoline purchases made at stations by District credit cards are charged the District at the regular rates. Although the District enjoys the county rates for bulk purchases of gasoline, this does not apply the credit card purchases, Mr. Trudeau said, and recommended that the Board authorize advertising for bids to see if any of the oil companies would grant the District a better price on credit card purchases. On motion of Director Woolridge, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3220

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR GASOLINE CREDIT CARDS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to advertise for bids for gasoline credit card purchases for the calendar year 1969, in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors to be held on January 21, 1969.

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- J. Setting time and place for holding January 21, 1969 evening Board meeting. Some discussion on this has taken place, Mr. Trudeau said, and because the Board has not met in Lafayette and the possibility that there may be a number of items on the agenda of major interest to the people in that area, he recommended that the January 21st evening Board meeting be held in that city. Mr. Trudeau reported that Donn Black, the District Counsel, was the Mayor of that city and that Mr. Marriner was its City Manager. Director Badger moved to hold the next Board meeting in Lafayette, which motion was seconded by Director Haley. The Board, by unanimous vote adopted the following resolution:

RESOLUTION NO. 3221

DESIGNATING AND APPROVING THE CITY OF LAFAYETTE AS THE LOCATION FOR THE NEXT QUARTERLY EVENING BOARD MEETING, JANUARY 21, 1969

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District, in accordance with its established policy, hereby approves and designates the City of Lafayette as the location for its next quarterly evening Board meeting, January 21, 1969, commencing at 7:30 p.m., and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to arrange for a suitable location in the City of Lafayette for said evening Board meeting.

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7. ADDENDA TO AGENDA

- K. Report from the Golf Committee. Director Badger stated that he did not have much to report at this time because there were several items which he wanted to discuss with the Finance Committee and another meeting is planned with the Golf Committee and members of the Tilden Regional Park Golf Clubs to discuss possibilities of how the golf course can be refurbished. Director Badger stated that he and Directors Macdonald and Haley met and went over the report by Sherman and Associates and some conclusions were reached as to possible ways of financing. Mr. Badger stated that he would like to meet with the Golf Association before a final report is made to the Board.

8. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments. Mr. Trudeau had reported to the Board that the Willow Park Golf Course gross income for the month of November 1968 amounted to \$51,971.38. The District's return amounted to \$1,039.43, representing 2% of the gross.

- (b) Board Comments. Director Blumberg suggested that now that Mr. Macdonald is the new Board President that he should consider appointing new committee members. President Macdonald asked that a list of committees be sent to him and Mr. Trudeau advised that this would be done. President Macdonald appointed Director Roeding to serve on the Quarry Permit Committee as the third Board Committee Member on this committee. Mr. Toney indicated that this committee would be meeting after the

Board meeting to review the subject. The committee members are Macdonald, Haley and Roeding.


Director Harberts commented that the minutes of the last meeting indicated that the Controller would prepare a breakdown of the actual cost of the Trowbridge property and asked when this would be available. Mr. Weight advised that this would be prepared as soon as he can determine the transactions in which the District will be involved and when he knows the interest rate and other factors related to the acquisition.

Director Badger had asked for a discussion on the Erickson property and stated that Director Roeding has visited the site and expressed concern over the care of the walnut orchard and the building there. At the time the District acquired the property, Director Badger said, a caretaker was on the premises and took care of the orchard. Director Badger stated that he was rather concerned about what was going to be done about the building and the actual care of the orchard. Director Badger stated that if there is not going to be a caretaker on the premises that the employees of the District should share in the harvest of the crop and not just let it fall on the ground. Director Badger asked that some report on this subject be made to the Board and possibly some type of proposal as to what could be done to protect the building and the orchard. Director Roeding stated that he would like to get together with Chris Nelson on this and discuss the subject, as he has made two trips out there recently and has some suggestions to make.

9. ADJOURNMENT IN MEMORY OF SENATOR GEORGE MILLER, JR.

Acting General Manager Trudeau stated in memory of Senator George Miller, that those of us who knew him fairly well are aware that we have lost not only a fine statesman for California and a good legislator for Contra Costa County and a very good friend of the East Bay Regional Park District. Mr. Trudeau stated that he is reminded of the support Senator Miller gave to the annexation of Contra Costa County to the District, the support he gave to various legislative proposals, the strong support he gave to the District's tax measure last year, and the strong support he has given all along the line for anything that the District has done, the magnificent speech he gave at the dedication of Kennedy Grove. Senator Miller, Mr. Trudeau said, was a good friend of his and of the District and stated that it was in order to adjourn the meeting in Senator Miller's honor. President Macdonald asked for a moment of silence in Senator Miller's memory and the meeting adjourned at 4:45 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on January 7, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: January 21, 1969

MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

January 21, 1969

1. ROLL CALL

The quarterly evening meeting of the Board of Directors of the East Bay Regional Park District was called to order by Chairman John A. Macdonald at 7:45 p.m. at the Las Trampas School 3460 Lana Lane in the City of Lafayette, California, on Tuesday, January 21, 1969.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land Management), Christian Nelson (Chief, Interpretive Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Director, Public Relations), Bob Clark (Chief, Equipment Department), Jerry Kent (Sup't of Maintenance), Harold Luhtala (Secretary to the Board), Tom Lynch, Ray Middleton, Don Mullan and Donn Black (District Counsel and Mayor of Lafayette).

VISITORS: Visitors included E. C. Marriner (City Manager of Lafayette), Dr. Gordon Holmes (Vice-Mayor of Lafayette), Councilman Jack Marchant, Councilman Robert Fisher, Lee Davenport, Mrs. Arleen Black, Georgeanna Lewis, Russ Lewis, Bruck Wilson, Eugene Ballock, James Lloyd, Edw. A. Eichstedt, J. P. Van Overveen, Mr. and Mrs. Horace Burr, Mrs. Alice Johnson, Mr. and Mrs. James E. Scooms, Delores Gunter, Genevieve Settler, Ann Cavanagh, Joan Mize, Mike Sumner, Mr. and Mrs. Jack Malloy (EBMUD), Mrs. Sylvia McLaughlin, Mr. and Mrs. B. L. Winslow, Mrs. Sally Germain, Dr. Clifford L. Leiler, Will Jones, Kay and Ken Hallstair, Mr. and Mrs. B. C. Garsyist, Mrs. Betty Craedence, Mrs. Lowell Weight, Mrs. Jean J. Toney, as well as the wives of the Board Members and the Lafayette City Officials.

2. INTRODUCTION OF CIVIC OFFICIALS

A capacity audience attended this evening meeting. Chairman Macdonald in his opening remarks stated that the Directors and their wives met with the Lafayette City Council and City officials and their wives for a very nice dinner and that the entire Board and the wives appreciated the hospitality shown. Chairman Macdonald stated that it was the Board's policy to hold a quarterly evening meeting somewhere within the District to permit citizens of that area to attend the meeting and see the Board in action. Chairman Macdonald introduced each of the Directors, briefly citing the areas which they represented. Acting General Manager Dick Trudeau introduced the staff members present, as well as some of the visitors in attendance. Donn Black, Mayor of Lafayette and a member of the firm of Orr, Heuring & Wendel, the District Counsel, introduced the Lafayette City officials present and welcomed the Board to the City of Lafayette.

3. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Haley, the minutes of the January 7, 1969 Board meeting were unanimously approved.

4. APPROVAL OF DEMANDS

After review of specific payments to the State Department of Parks and Recreation for rental



income from the Stanford Research Institute at Coyote Hills Regional Park, to John Zierold, the District's legislative advocate, to Alameda Sporting Goods Co. for outboard motors, to Kirk Collins, the safety consultant, and for conference expense payments, the Board, by unanimous vote, on motion of Director Blumberg, seconded by Director Harberts, approved the Demands for the period ending December 31, 1968 and adopted the following resolution:

RESOLUTION NO. 3222

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$740,464.26

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

~~429~~ ~~428~~ Payroll and General Expense Revolving Fund \$140,464.26 \*

Contra Costa County Warrant No.

51 United California Bank Trust Department, Trowbridge  
property pre-payment 600,000.00  
\$740,464.26

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 428 PAYABLE  
TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

\* 62780-62896 Evidenced by UNIVAC prepared Demand Register dated  
December 31, 1968 \$140,464.26

4. FINANCIAL STATEMENT

The Operating Statement for the period ending December 31, 1968 was reviewed by the Board with Controller Lowell Weight. The Operating Statement for December 1968 indicated the following:

REVENUES AND CASH STATUS

December 31, 1968

<u>REVENUES</u>	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
<b>Alameda County:</b>			
Taxes	\$2,276,000	\$962,976	\$820,884
Interest	21,625	10,812	23,182
Grants	95,717	95,717	95,717
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	6,627	6,662
Fees & Charges	533,577	269,778	212,991
<b>Totals</b>	<u>\$2,941,919</u>	<u>\$1,345,910</u>	<u>\$1,161,136</u>

<b>Contra Costa County:</b>			
Taxes	\$1,409,000	\$935,435	\$941,743
Interest	28,375	14,187	16,264
Grants	415,967	415,967	415,967
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	18,027	23,880
<b>Totals</b>	<u>\$1,888,191</u>	<u>\$1,383,616</u>	<u>\$1,397,854</u>

<u>CASH STATUS</u>	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
<b>Alameda County</b>	\$ 206,898	\$1,050,000	\$1,266,898
<b>Contra Costa County</b>	5,767	1,005,000	1,010,767
<b>Total</b>	<u>\$ 212,665</u>	<u>\$2,065,000</u>	<u>\$2,277,665</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.



ALAMEDA COUNTY  
LAND & IMPROVEMENT PROJECTS  
December 31, 1968

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	334,136	35,234
211 (L)	Garin Ranch Purchase	62,361	62,148	213
226	Tilden Steamer Train Complex	56,808	5,009	51,799
230 (L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	223,821	72,724
246	Don Castro M & O (Parks Department)	23,530	5,383	18,147
256 (L)	Erickson Purchase	17,223	17,016	207
257	District Service Yard	2,200	3,554	( 1,354)
259	Chabot Marina Paving	54,687	44,282	10,405
260 (L)	Wildcat Canyon - Boland	65,285	37,785	27,500
262	Nature Area Rehabilitation	4,780	4,102	678
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	7,698	9,885
266	Plans, Design & Construction	218,593	86,361	132,232
267	Equipment Purchases	47,131	26,926	20,205
273	Chabot Parking Gate Install.	1,800	742	1,058
280	Alameda Beach Design	20,185	21,011	( 826)
283	Shelter - A. Chabot	20,000	18,374	1,626
285 (L)	Land & Water Acquisition & Management	18,995	9,905	9,090
286	Coyote Hills Development	23,171	20,154	3,017
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	14,930	21,243
290 (L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,392	2,957
	Total In Process	<u>\$1,537,979</u>	<u>\$1,113,861</u>	<u>\$424,118</u>

FUNDS AVAILABLE UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Grant Income	\$	\$ 95,717	\$ 95,717
Land Purchase Reserve	50,000		50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	7,208	107,208
Unappropriated Equity-6/30/69-Alameda Co.			
Supplemental Fund	549,130		549,130
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>\$ 73,925</u>	<u>\$1,079,055</u>

(L) Land Projects

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS  
December 31, 1968

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -0-	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	21,000	21,599	( 599)
518	Briones Master Plan & Development	188,558	174,918	13,640
520 (L)	Las Trampas - 480 Acres	41,440	-0-	41,440
521 (L)	Wildcat Canyon - Boland	65,912	42,505	23,407
522 (L)	Point Richmond Use Study	6,650	6,263	387
523	Plans, Design & Construction	158,291	62,538	95,753
524	Equipment Purchases	33,784	19,498	14,286
525	Interpretive Center Displays	12,732	5,574	7,158

Contra Costa County - Land and Improvement Projects  
December 31, 1968 (Continued)

Project No.	Description	Budgeted	Expended	Balance
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	31,726	13,201
531 (L)	Wildcat Canyon - Trowbridge	781,523	653,672	127,851
532 (L)	Mines Area	102,500	3,015	99,485
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	7,173	6,582
536	Contra Loma Recreation Facilities	59,937	61,767	(1,830)
	Total In Process	<u>\$1,996,560</u>	<u>\$1,104,366</u>	<u>\$892,194</u>

(L) Land Projects

FUNDS AVAILABLE - UNCOMMITTED

	<u>7/1/68</u>	Board Action	Balance Available
Grant Income		\$415,967	
Expended Against Grant Income		(415,967)	
Tilden Interpretive Center Reserve	\$159,000		\$159,000
Unappropriated Equity 6/30/69-All			
Contra Costa Funds	703,484	(203,970)	499,514
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>(\$203,970)</u>	<u>\$658,514</u>

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - DECEMBER  
December 31, 1968

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$ 22,584)	(\$35,729)	(\$23,665)	(\$12,064)
( 3,599)	Fishing	( 2,594)	( 1,380)	( 1,796)	416
( 57,902)	Naturalist Program	( 17,315)	( 26,763)	( 30,112)	3,349
( 72,369)	Swimming	( 34,346)	( 62,735)	( 41,036)	( 21,699)
8,651	Boating	3,607	( 5,545)	2,966	( 8,511)
23,169	Parking	8,259	6,068	13,108	( 7,040)
2,891	Food Service	3,464	( 1,586)	( 1,341)	( 245)
389	Lockers	971	( 719)	( 245)	( 474)
( 2,386)	Reservations	( 1,635)	18	( 1,752)	1,770
27,800	% Leases	11,746	8,757	13,066	( 4,309)
38,223	Land & Grazing Leases	6,883	18,962	13,760	5,202
-	Sale of Publications	22	7	-	7
<u>(\$65,047)</u>		<u>(\$ 43,522)</u>	<u>(\$100,645)</u>	<u>(\$57,047)</u>	<u>(\$43,598)</u>

NOTES:

- To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-'69 actual loss shown above by \$23,120. If it had been pro-rated as last year, the '68-'69 loss would be (\$77,525).
- |   |                                  |
|---|----------------------------------|
| Rounds of golf 7/1/68 - 12/31/68 = 26,648 | Gross revenue per round = \$1.83 |
| Rounds of golf 7/1/67 - 12/31/67 = 29,137 | Gross revenue per round = 1.64   |

6. OPENING OF BIDS - Gasoline Credit Cards

In response to an advertisement for bids, authorized by the Board at its January 7, 1969 meeting for the District's credit card purchases of gasoline for the calendar year 1969, four bid envelopes were received and opened by Controller Weight. These were from the Atlantic-Richfield Co., Phillips 66, Standard Oil and Texaco Oil Companies. All bidders submitted "no bids".

It had been estimated that the District's credit card purchases of premium gasoline would amount to 18,000 gallons and 2,000 gallons of regular gasoline. Mr. Weight stated that although the District purchases gasoline in bulk at county prices, it would have been an added saving and convenience to the District if District vehicle users could purchase gasoline at a reduced rate at service stations with District credit cards. Although users of District cars are urged to fill their tanks at the District Service Yard and Redwood, this is not always convenient, Mr. Weight said. Credit card purchases at present, he said, offer no advantage except that the District is exempt from payment of the federal excise tax. Further investigation will be made, he said, to see if the District can be included in the State's credit card program for next year.

7. BUSINESS BEFORE THE BOARD

A. Committee appointments by President of Board. Chairman Macdonald stated that he had reviewed the existing staff and Board committees with Acting General Manager Trudeau and it was agreed that some changes should be made for a more equal representation of the Directors on the committees. President Macdonald made the following committee selections, with Mr. Trudeau appointing the staff representatives for such committees:

Archery Advisory Committee	Director Paul J. Badger and staff member Kent Watson (landscape designer).
Brodie Reports Committee	Directors Clyde R. Woolridge, Paul E. Harberts and George C. Roeding, Jr. and staff member Gary Ogg (Personnel Manager).
Botanic Garden Advisory Committee	Director George C. Roeding and staff member Bob Savatone (Chief of Parks).
East Bay Municipal Utility District Liaison Committee	Directors Fred C. Blumberg, Marlin W. Haley and Clyde R. Woolridge and Acting General Manager Trudeau.
Finance Committee	Directors Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge and Controller Lowell Weight.
Fisheries Advisory Committee	Director Paul J. Badger and staff members Chris Nelson and Dick Angel (Interpretive Dept.).
General Manager Selection Committee	Directors Fred C. Blumberg, Marlin W. Haley and Paul J. Badger.
Golf Advisory Committee	Director Paul J. Badger and staff member Bob Savatone (Chief of Parks).
Golf Committee (Board)	Directors Paul J. Badger, Marlin W. Haley and Paul E. Harberts and staff member Bob Savatone.
Interpretive Advisory Committee	Director Paul E. Harberts and staff member Christian Nelson (Chief, Interpretive Dept.).
Priorities Committees:	(1) Directors Marlin W. Haley, Clyde R. Woolridge and Paul J. Badger. (2) Directors Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr. All department heads will participate as needed on the two Priorities Committees.

Quarry Permit Committee

Directors Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr. and staff member Walter Toney (Chief, Plans, Design and Const.).

Regional Government and Legislation Committee

Directors Clyde R. Woolridge, Fred C. Blumberg and John A. Macdonald and Acting General Manager Trudeau.

Shoreline Advisory Committee

Director George C. Roeding, Jr. and staff member Walter Toney (Chief, Plans, Design and Construction Department).

Sailing Facilities Advisory Committee

Director Paul E. Harberts and staff member Kent Watson (landscape designer).

Trails Advisory Committee

Directors George C. Roeding, Jr. and Paul E. Harberts and staff member Hulet Hornbeck, (Chief, Land Management Dept.).

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President Macdonald also advised that in keeping with the practice followed by both the Alameda and Contra Costa County Boards of Supervisors, the District Counsel, Donn Black, will serve as Parliamentarian at Board meetings and a loose version of Roberts Rules of Order will be followed for the conduct of business.

B. Approval of Bob Clark's retirement on March 31, 1969. Acting General Manager Trudeau advised that the staff is extremely sorry to see Bob Clark, one of the most valued and oldest employees, in terms of service, getting set to leave the District. Mr. Clark's retirement date has been extended twice because of the urgent need for his services, Mr. Trudeau said, and that Mr. Clark has now asked for official approval of the Board to retire on March 31, 1969.

Mr. Clark, Chief of the Equipment Department, commented that this date marked his 24th year of service with the District. He stated that it has been a pleasure working for the District and that he was sorry to leave. President Macdonald stated that Mr. Clark and he joined the District at about the same time and that he has been aware of the excellent job Mr. Clark has been doing for the District over the years.

Director Haley made a motion to approve Mr. Clark's retirement, stating that the District was most fortunate to have Mr. Clark on the staff for so many years and that the Board Members were sorry to see him leave. The motion was seconded by Director Woolridge and the following resolution was adopted reluctantly by unanimous vote.

RESOLUTION NO. 3223

ACCEPTING RETIREMENT OF ROBERT CLARK, CHIEF OF EQUIPMENT DEPARTMENT  
MARCH 31, 1969

WHEREAS, by official action the Board of Directors of the East Bay Regional Park District has granted two extensions of the retirement date for Robert Clark, Chief of the Equipment Department, and

WHEREAS, Mr. Clark has now requested that his retirement date be made effective at the close of business on Friday, March 31, 1969,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby, reluctantly, abides by Mr. Clark's wish and establishes March 31, 1969 as the last official day of employment for Mr. Clark with the East Bay Regional Park District and that his retirement shall become effective at the close of business on that date, March 31, 1969.

C. Appointment to Oakland Chamber of Commerce's BARO Study Committee. Acting General Manager Trudeau advised that he had sent notes on this subject to the Board and that he had discussed this subject with Mr. Sparling, General Manager of the Oakland Chamber of Commerce, who advised that John Plumb will be serving on this committee for the East Bay Municipal Utility District and that Al Bingham, General Manager of AC Transit, will be serving for the Transit District. Mr. Trudeau stated that he had asked Mr. Sparling if two members from the District could be appointed to serve on this committee and was advised that the District could have two people in attendance, but that only one person should be officially designated, preferably from the staff who could work with them on the committee.

With this in mind, Mr. Trudeau said, and since this was his specialty, he recommended that he be authorized to serve on the BARO committee for the District. Director Haley moved for the appointment, which motion was seconded by Director Blumberg. Director Badger recommended that whenever this study committee meets a Board Member should attend to get the Board Members acquainted with the work of the committee. By unanimous vote the following resolution was adopted:

RESOLUTION NO. 3224

APPOINTING RICHARD C. TRUDEAU, ACTING GENERAL MANAGER, TO SERVE ON STEERING COMMITTEE TO STUDY AND REPORT ON LEGISLATION IN THE AREA OF REGIONAL GOVERNMENT AS THE EAST BAY REGIONAL PARK DISTRICT REPRESENTATIVE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby appoints Richard C. Trudeau, Acting General Manager of the District, as its designated representative on the Oakland Chamber of Commerce steering committee which will study and report upon legislation in the area of regional government (BARO), and

BE IT FURTHER RESOLVED that the Board of Directors shall be advised when such steering committee meetings are scheduled to take place.

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D. Progress Report - Tilden Golf Course. Bob Savattone, Chief of Parks, introduced the subject, stating that copies of the Sherman Report on the Tilden Golf Course Operations had been previously sent to the Board and that copies had been sent to members of the golf advisory committee for their review. The Sherman Report is a special report prepared by William Sherman & Associates covering the operations and potential of the Tilden Park Golf Course.

Director Badger reported on the results of a meeting held January 15, 1969 with members of the Golf Advisory Committee and with Mr. Savattone and Mr. Kent and a member of the women's golf course in attendance. Director Badger stated that he had been asked to report on discussions of the Board as to what is planned to renovate the golf course and to find the funds needed to bring the course up to the standard which the advisory committee, the golfers and the Board feel it should be in.

There are three methods of financing that might bear looking into, Mr. Badger said: (1) private capital, finding somebody with a large sum of money who would want to go there to spend their capital over a long term lease; (2) a nonprofit corporation; and (3) for the District to use tax funds to renovate the golf course. Motions made and endorsed at that evening meeting, Director Badger said, which will be presented at a general meeting of the golf club membership, included going on record for construction of the 9 hole golf course as soon as possible, and that the nonprofit corporation method of financing renovation of the course is preferable to the other two mentioned above. A third motion taken at the meeting was their opposition to a total shutdown of the course, as recommended by the Sherman Report, Mr. Badger said. They were strongly opposed to a shutdown, he said, because it would be difficult to recapture the golfers who would be dispersed to other courses as a result.

Director Badger stated that another meeting has been set for January 29, that this is the date set to meet with the total group, at which time the motions would be presented. Mr. Badger stated that it was his feeling they would not be opposed to shutting down of 9 holes if absolutely necessary, and they felt that if the 9 hole course is completed, some of the play from the 18 holes can be diverted to the 9 hole course.

Director Badger explained that the nonprofit corporation method of financing the renovation of the golf course would mean that possibly five citizens would want to lend their good names to a corporation formed with the idea of borrowing money to be used to renovate the Tilden golf course. The citizens would receive no pay for this, he said, they merely lend their good names, and would be the board set up to run the corporation during the time of renovation and the period of time required to pay off the loan that the corporation would borrow. At that time, he said, they would turn back to the District the land on which the golf course is located and also turn back those improvements which had been carried out during the term of the nonprofit corporation's existence.

Director Haley explained that if this type of financing were undertaken, basically the District would have to lease the property back from the corporation and would hope that the revenues from the course would be sufficient to pay the rental.

Director Blumberg stated that he felt there would be no advantage to the District to do this, because the revenue from the course is not sufficient to pay back the amount to be borrowed and this would mean that the District would have to pay the difference, plus the interest.

Mr. Savatone commented that one of the reasons for the consultant's study was to come up with the most practical solution to bring the course up to standard. Sherman & Associates, he said, feel that the course should be upgraded and that is one of the reasons for the nonprofit corporation. Another possibility, he said, is for private capital to take over the course and again in the end result the District is liable for the expenditure and payback of funds.

Director Woolridge asked if the advisory committee was opposed to private capital. Director Badger replied that they were on the basis that this would raise the fees to a point where they could not afford to play the course as often as they would like - and possibly not at all. Director Woolridge stated that it was his feeling that trying to get private capital would be the course's salvation.

Director Blumberg suggested that the renovation of the course take place hole by hole or "something of this nature". Director Badger agreed, stating that if the amount to renovate the course is \$450,000, it would be unreasonable for the Board to anticipate enough revenue in the period of time for pay off (10 years). A more realistic approach, he said, would be to consider reducing the amount if improvements required, trying to speed up play and possibly increase the fees. Director Badger suggested that the Planning Department review the situation very carefully and possibly come up with alternate proposals to up-grade the course.

President Macdonald, for the benefit of the audience, explained that the Tilden Golf Course has been losing between twenty and thirty thousand dollars annually and that the course has the lowest green fees in the entire Bay Area. He stated it was the Board's feeling that the course should "pay its own way". The District does not want to make a profit, he said, but would like to see the course break even. The Board has to decide, he said, whether to abandon the course and put picnic tables in there, forgetting about the course, or to renovate the course and put it on a paying basis.

After further discussion on the possibility of increasing fees for play, as well as alternate ways to renovate the course without shutting down, Chairman Macdonald moved on to the next item before the Board, stating that this was in the way of a progress report and that further reports on the subject will be made in the future.

E. Approval for creation of a Regional Park Nonprofit Corporation. Hulet Hornbeck, Chief of the Land Management Department, reported that the District has been in negotiation with Kaiser Industries for two years on acreage in the Pleasanton area which they are prepared to deed to the District as a gift. For some time now the District has been attempting to find the means by which to accept this property, without jeopardizing possible federal matching funds for this property of about \$250,000. Under federal regulations, Mr. Hornbeck said, the District cannot actually own the land until after the grant is approved for funding. The District will be prepared to take title to the property in about a year, he said. In order not to prejudice the federal grant, Mr. Hornbeck recommended the setting up of a nonprofit foundation, which could hold title to the property until such time as the District is ready to proceed. The Foundation, or corporation, he said, would be set up in accordance with State regulations, and will serve as a device by which the District can accept gifts and donations of land dedicated to recreational, park and conservation purposes without jeopardizing matching-fund transactions.



Director Woolridge asked District Counsel what steps would be necessary to establish the nonprofit corporation. District Counsel Donn Black advised that this would be the standard and usual State of California nonprofit corporation, that the number of directors could vary. Under California law since it has no members as such, he said, the board of directors is essentially self-perpetuating. In other words, he said, the board that first incorporates perpetuates itself by selecting its own replacement as vacancies occur. In this instance, he said, as opposed to the golf course nonprofit corporation, there is no reason why directors and/or staff could not serve as directors of this nonprofit corporation.

Mr. Black said the dilemma arises where the District is not prepared to take title to property at a certain point in time because of complications of federal funding and where, on the other hand, the donor, for whatever reason, wishes to make the donation as quickly as possible. This type of nonprofit corporation, he said, presumably will qualify under state and federal income tax laws so that the donor can deduct the gift of land, in the case of an individual of 20% of its taxable income and in the case of a corporation of 5% of its taxable income. Donors, he said, are not always anxious to forego the tax benefits until the District is in a position to accept the gift of land.

What is necessary, Mr. Black said, is simply to authorize the staff to proceed and to indicate the number and names of the directors. To questioning by Director Badger, Mr. Black explained that the difference between this nonprofit corporation and the one for the golf course is in the purpose. In this case there is no income or cash flow involved and its sole purpose is to receive and take title to donated property. A county property tax problem is still to be resolved, Mr. Black said, and there are a number of approaches by which the property can be exempted from property tax. Once the property comes into the corporation obviously the donor does not wish to continue to pay the property tax. The problem exists, he said, because a nonprofit corporation is not a public entity and therefore is not entitled to a tax exemption.

Director Haley questioned the need to enter into such an arrangement. Mr. Hornbeck explained that our grant with the federal government has not been perfected to the point where we could use this property for the matching purposes of the federal grant and we need to enter into a contract with the State of California which will not occur until this fall. When we have entered into that contract he said, we can take title to that property and not jeopardize the federal grant. Mr. Hornbeck said we have said to the Federal Government and they have accepted this proposition that this land is worth \$250,000 and this is what we are going to use for matching purposes.

Director Roeding moved for approval of the regional park nonprofit corporation. This motion was seconded by Director Woolridge and it was agreed that the motion indicate that the purpose of the nonprofit corporation was to accept donations of real property for charitable park and recreation purposes, that the directors shall be three in number and that the name of the corporation shall be the Regional Park Foundation. The Board, by unanimous vote, adopted the following resolution. President Macdonald appointed and named Directors Marlin W. Haley, Fred C. Blumberg and Clyde R. Woolridge as the three directors forming the membership of the corporation. District Counsel Black will prepare the necessary articles of incorporation to be filed with the Secretary of State, Mr. Trudeau said.

#### RESOLUTION NO. 3225

#### APPROVING CREATION OF A REGIONAL PARK NONPROFIT CORPORATION FOR THE PURPOSE OF ACCEPTING DONATIONS OF REAL PROPERTY FOR CHARITABLE PARK AND RECREATION PURPOSES

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the creation of a Regional Park Nonprofit Corporation to be called the REGIONAL PARK FOUNDATION for the general purpose of accepting donations of real property for charitable park and recreation purposes, and

BE IT FURTHER RESOLVED that the Directors of said Corporation shall be three in number, and

BE IT FURTHER RESOLVED that District Counsel is hereby authorized and directed to prepare the necessary articles of incorporation to be filed with the Secretary of State and any other documents which may be required to establish this nonprofit REGIONAL PARK FOUNDATION.

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The establishment of the above nonprofit corporation will permit the transfer of a 144 acre land and water surface site by Kaiser Industries, Inc. to the East Bay Regional Park District as a gift. The District proposes to develop this former "gravel pit" as an aquatic park and will provide the Pleasanton area with its first regional park facility, President Macdonald said.



F. Acceptance of program and Federal funding - "Environmental Learning Experiences for Elementary School Teachers." Christian Nelson, Chief of the Interpretive Department, opened the discussion on this subject, stating that in thinking about the District's responsibility toward conservation and in dealing with the school districts what role the District can play to make conservation education feasible, it was felt that this area someday is going to have outdoor education school camping and instead of a five hour drive to the Sierras, we should see our own backyard first. However, he said, we have been stymied along the line with our own financial problems and school districts have these same problems and school camps go out of the realm of possibility at certain times.

Not to be dismayed, Mr. Nelson said, two gentlemen, Mr. William Landis, Coordinator of Mathematics and Science of the Contra Costa County Department of Education, and Mr. Donald Lundstrom, Coordinator of Science of Alameda County, and representatives from Hayward State College and others continued to meet and discuss this subject. At one of these meetings, he said, we concluded that something should be done and realized that one thing we could do now was to begin to prepare teachers for the eventual outdoor education that will come. We decided, he said, that here in the East Bay we have the laboratory for learning - 20,000 acres of laboratory; we have the interested school districts and aggressive county school systems. The idea was exciting, he said, because it did seem like something we could do right away and could get some teachers out into learning experiences to better prepare them for the future.

Ultimately, he said, out of this grew a proposal to the federal government under Title V - Aid to Education program. Don Lundstrom of Alameda County was the leg man on the project and did most of the writing, Mr. Nelson said, and should take a great deal of the credit for what we hope to enter into very soon for a teacher training program with the Regional Parks and the naturalist staff as teachers and as laboratories.

Mr. Nelson introduced Donald Lundstrom, the Coordinator of Science for the Alameda County School Department, to the Board. Mr. Lundstrom distributed an abstract of the program to the Board Members and explained that the U. S. Office of Education has granted \$10,000 for the Project Development phase, as a result of a proposal submitted in June 1968 as a cooperative project by the Alameda County School Department, the Contra Costa County Department of Education, The East Bay Regional Park District and the California State College at Hayward. The funding period, he said, is from December 1968 through June 15, 1969. The intent, he said, is to provide the teachers selected a one-week learning experience, using four park sites as the training area. These sites, he said, are Charles Lee Tilden Regional Park, Alameda Memorial State and Regional Beaches, Coyote Hills Regional Park and Sunol Valley Regional Park. In addition to the \$10,000 grant to develop the program, Mr. Lundstrom advised that it was his understanding, in talking to a representative from Washington, that an additional \$34,400 has been appropriated by the U. S. Office of Education to this project, which will be used to start a pilot program in the fall in which some 150 teachers will be trained. Although the federal grant is about half of that originally requested, it is a good start, Mr. Lundstrom said. Part of the funds, he said, would go to reimburse school districts for the hiring of substitute teachers while the teachers selected for the environmental education program are undergoing training.

The East Bay Regional Park District's role in this program, Mr. Lundstrom said, would be the use of the park sites and the services of the Interpretive Department staff. Mr. Nelson assured the Board that this program fits into the District's growth program and that the District will be reimbursed for the naturalists time and expenses under this program the same way that the District is being reimbursed under contracts with the school districts.

After review of the Abstract with the Board, Director Blumberg moved for acceptance of the program, which motion was seconded by Director Roeding. By unanimous vote the following resolution was adopted:

RESOLUTION NO. 3226  
APPROVAL AND ACCEPTANCE OF "ENVIRONMENTAL LEARNING EXPERIENCES  
FOR ELEMENTARY SCHOOL TEACHERS" PROGRAM AND FEDERAL FUNDING

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and approves a pilot program for teacher training of conservation education entitled "Environmental Learning Experiences for Elementary School Teachers", and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into a contract agreement with the Contra Costa County Department of Education, The Alameda County School Department, and California State College at Hayward, the cooperating agencies in this program, for use of East Bay Regional Park District sites and personnel to implement said pilot program, and

BE IT FURTHER RESOLVED that the East Bay Regional Park District be reimbursed for any expense incurred related to the District's participation in this teacher training program, and

BE IT FURTHER RESOLVED that the Abstract of the Program, as presented to the Board of Directors at a regular meeting held on January 21, 1969, be made a part of this resolution and attached hereto as Exhibit "A".

NOTE: Exhibit "A" attached to original resolution on file in the District Office.

G. Authorization to bid - first phase of development of Alameda Beach. Walter Toney, Chief of Plans, Design and Construction, made the presentation on this subject and covered the background of the project leading up to the request for authorization to go out to bid for the first phase of development. Mr. Toney, for the benefit of the public, related that in May of 1967 the Board authorized the execution of an agreement with the State of California to take over the development and operation of the Alameda Memorial State Beach, with the State reimbursing the District \$297,800 for the first phase of development. This first phase of development, he said, included an entrance road, a comfort station, a men's and women's dressing room, parking for 324 cars, 50 picnic units, 1 kiosk and the necessary utilities.

A map of the proposed development of the Memorial Beach was displayed, as well as the preliminary working drawings prepared by Theodore Osmundson & Associates, landscape architects and consultants for the project. Working drawings have been approved by the State, Mr. Toney said. The fencing and the kiosk have been eliminated from the plan with State approval, Mr. Toney said, and do not appear in the first phase of development.

Mr. Toney described the details of the master plan which the Board had approved as the development guide for Alameda Beach at the January 7, 1969 Board meeting and subject to periodic review. Mr. Toney reported that the main entrance to the park will be via Otis Drive, two parking "bays" will be provided with a capacity of 320 cars, a boardwalk, the building complex consisting of a shade structure, dressing rooms, a concession facility, and sunning terrace. Because of the difference in elevation between the beach and the bath-house complex some type of retaining wall between the two areas will be necessary, Mr. Toney said.

Walter Thomas Brooks, the architect for the building portion of the project, assisted Mr. Toney in the presentation.

Five separate proposals for the first phase development, ranging from \$298,000 to \$367,000, had been submitted for the Board's consideration. It was Mr. Toney's recommendation that the first phase be developed in its entirety to encourage private capital to come into the area to develop the marina, to lessen maintenance problems, and because of the inflationary spiral of development costs, it would be more costly to complete the development at a later date.

Director Badger asked how many phases were involved to complete the project. Mr. Toney stated that under the contract we are obligated for only one phase and that the District does not have to go any further. Ultimate development of the site to its maximum potential could be accomplished in three phases, Mr. Toney said.

The landscape architect's fee for the total first phase of \$19,414 was questioned by the Board Members. Mr. Toney stated that this fee included the development of the total Master Plan, plus completion of the working drawings for the first phase and was reasonable.

Acting General Manager Trudeau advised that there are approximately \$265,000 in State funds for development of the beach remaining of the \$203,000 initially appropriated by the State for this project. If the District decides to develop the first phase in its entirety the District will have to allocate the difference from District funds, which are available in the unallocated reserve, Mr. Trudeau said. Mr. Trudeau also reported that a study made by the City of Alameda indicates that this park brought into the city the equivalent of a new industry involving about a million dollars in monies to the City of Alameda each year. With this economic impact, Mr. Trudeau said, it was his opinion that it would be wise to go ahead with the full development of phase one.

Director Blumberg suggested that the District proceed on this basis and also include an additional allocation of \$10,000 for all the planting of the trees and the turf for the

finished product.

Director Badger stated that he was concerned about the total cost of the landscape architect on the total project. Director Badger also questioned the statement in the memo to the Board on this subject which indicated "staff recommends that we make adjustments by delaying capital projects anticipated in Alameda County for the rest of the fiscal year." He asked what projects these were and Mr. Toney stated that these were projects recommended by the staff in the seven year plan which the Board has not yet acted upon. Mr. Trudeau clarified the point further by stating that this included some land acquisitions such as Hucklberry Trail and some development at Coyote Hills which would not be possible in any case because a master plan for that park has not been developed.

Director Woolridge made a motion to accept Proposal #1 calling for development of the total first phase as recommended by the staff, plus an additional allocation of \$10,000 for the landscaping. This motion was seconded by Director Blumberg. Director Harberts clarified the point that this meant that the District will allocate an additional \$95,000 over and above the remaining State funds to the project and that this money is available in the District budget. The Board by a six to one abstention adopted the following resolution. Director Badger abstained.

RESOLUTION NO. 3227

APPROVING AND AUTHORIZING FIRST PHASE DEVELOPMENT OF ALAMEDA  
MEMORIAL STATE BEACH IN ACCORDANCE WITH DISTRICT STAFF PROPOSAL  
NO. 1, ALLOCATING FUNDS AND AUTHORIZING GENERAL MANAGER TO  
ADVERTISE FOR BIDS FOR SAME

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the development of the First Phase of the Alameda Memorial State Beach project, in accordance with the terms and conditions of the agreement entered into with the State of California for development and operation of this beach, and in accordance with the District's Staff Proposal #1, as presented to the Board of Directors at a meeting held January 21, 1969, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to advertise for bids for said construction in accordance with said Proposal No. 1 and in accordance with plans and specifications of the East Bay Regional Park District and as approved by the State of California, Department of Parks and Recreation, and

BE IT FURTHER RESOLVED that an allocation of \$360,000 is hereby approved for this first phase of development, under Capital Project No. 280, with the understanding that approximately \$265,000 of the development cost, including landscaping, will be reimbursed to the District by the State, with the allocation to come from the unallocated reserves of Alameda County, and

BE IT FURTHER RESOLVED that a copy of Proposal No. 1 for the first phase development of the Alameda Memorial State Beach facility be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

H. Approval of Job Description and Salary Schedule for Personnel Secretary. Director Harberts requested that this item be tabled until the next Board meeting. Director Woolridge seconded the motion and Chairman Macdonald asked that it be included on the agenda for February 4, 1969.

I. Approval of change to Personnel Manual to authorize payment of overtime to District volunteer firefighters. Joseph Veretto, Chief of the Security Department, advised the Board that the District volunteer firemen are not compensated for overtime worked at the time and one half rate and felt that this has created a morale problem as well as lack of interest on the part of the District firefighters. Mr. Veretto stated that the firemen are the only District employees not compensated for over time and that the nature of the work is exhausting and hazardous. Mr. Veretto stated that this was an inequity that should be corrected and recommended that the Board approve a proposal which the union membership of Local 1675 has presented so that each volunteer firefighter called to fight fires after his regular working

8-hour shift, shall be compensated for such firefighting at the rate of \$6.75 per hour. This will apply, he said, to all firefighters, so that each man will be paid at the same rate of \$4.50 per hour, plus the \$2.25 additional half time, if this work is performed after his regular eight hour shift. The \$4.50 figure arrived at is essentially the average hourly wage of the top and bottom field employees, Mr. Veretto said. Mr. Veretto also stated that Mike Gomez, President of the Field Unit of Local 1675 had discussed this with the union membership and came up with the proposal as the only fair way to pay for fire fighting so that it would be on an equal basis.

Director Woolridge moved for approval of the hourly rate and payment of overtime. This motion was seconded by Director Roeding and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3228

APPROVING A BASIC RATE OF \$4.50 PER HOUR FOR THE DISTRICT VOLUNTEER FIREMEN IN THE PERFORMANCE OF THEIR DUTIES AS FIREFIGHTERS AND AUTHORIZING THE PAYMENT OF TIME AND A HALF AT THIS RATE WHEN FIGHTING OVER AND BEYOND THEIR REGULAR EIGHT HOUR WORK SHIFT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an hourly rate of \$4.50 is hereby approved and established for all District volunteer firefighters and shall be the rate paid to said firefighters when performing in this capacity, regardless of their job classification and/or salary scale, and

BE IT FURTHER RESOLVED that the payment of time and one half is hereby approved and authorized at the \$4.50 basic rate to each volunteer fireman, in the performance of his duty, if such duty is carried out over and beyond his regular eight hour working shift, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to amend the appropriate administrative personnel manual section to reflect the above action.

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J. Allocation of funds for District Headquarters renovation. Acting General Manager Trudeau advised that the Board at the last Board meeting allocated funds to remodel the Lake Temescal Clubhouse Building and the Redwood School House for additional office space and asked for an allocation of \$4,700 for the renovation of the District Headquarters. Mr. Trudeau stated that the plan, prepared by Don Mullen, architect in the Plans, Design and Construction Department, includes moving of the lunch room to the back, installing an additional toilet in the men's room, removing the storage closet there, removing shelves and wall partitions and painting. Mr. Trudeau stated that a 25% contingency was included in the \$4700 in case the work has to be done on week-ends.

Director Badger asked if the installation of a portable building had been taken into consideration and Mr. Trudeau assured him that this had been considered. Director Haley also commented that this was a temporary measure and that from a long range standpoint the Accounting Department should not be separated from the main office and that the District should begin to think about what will be done ultimately in trying to put everyone back under one roof.

On motion of Director Woolridge, seconded by Director Blumberg, the Board, by unanimous vote approved the allocation and adopted the following resolution:

RESOLUTION NO. 3229

APPROVING ALLOCATION OF \$4,700 FOR REMODELING AND RENOVATION OF DISTRICT HEADQUARTERS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$4,700 is hereby approved and allocated for remodeling and renovation of the District Headquarters Building, under Capital Project No. 215, and

BE IT FURTHER RESOLVED that such allocation shall come from the unallocated reserves for Alameda County.

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K. Progress reports on District program in Contra Costa and Alameda Counties.  
(1) Las Trampas Regional Park. A brief report on this project was made by Hulet Hornbeck

who reported that no additional purchases of property have been made at Las Trampas beyond the initial 480 acres. However, he said, negotiations are taking place with more than one property owner in the area.

(2) Arroyo del Cerro. Mr. Toney reported on this project, stating that the District has been working very closely with the Contra Costa County Flood Control District and that agreement is near on a proposal for a management agreement for the District to operate the recreational facilities at this reservoir.

(3) Contra Loma. Mrs. Pruyn briefly reported on this regional facility and called the public's attention to a reprint from a recent article in the New York Times by writer John Young, who has given a lot of nice publicity on district facilities. Mrs. Pruyn stated that the District is now engaged in an extensive forestation program at Contra Loma of about 3800 native varieties of trees.

(4) John Marsh Home. Acting General Manager Trudeau covered this subject, stating that he and Mr. Hornbeck had met with county officials, including Mr. Ballock, Chairman of the Contra Costa Park and Natural Resources Commission, and out of the meeting came the general consensus that the county would join the District in another try with Mr. Thelen of the Cowell Foundation on the acreage to be acquired. Flood Control District and others will seek to get the ball rolling to annex the Liberty Union High School District to the Regional Park District with the tax funds from this area going toward the maintenance and operation of the John Marsh Home, Mr. Trudeau said. Mr. Ballock also commented briefly, stating that the Commission hoped that there would be some action on this project very shortly on the part of the Park District.

(5) Trails in Lafayette. Hulet Hornbeck reported that several productive meetings have been held recently by the Trails Committee at the District Headquarters, involving all forms of non-motorized recreation and motorized recreation for the first time. Lee Davenport, Mr. Hornbeck said, is the newest member of the group, coming from the City of Lafayette, and a long time member of the Sierra Club.

Mr. Davenport commented on what the City of Lafayette might do in the way of trails and graphically pointed out the possibilities for a trail system in that area. Mr. Davenport stated that if there are to be any trails in the Lafayette area they must be formalized pretty quickly, or the opportunity will be lost. He stated that he has been asked by the City Council to chair a study committee on trails and felt that there are many possible trail systems in the area that can be joined to the District's Master Trail System. Normally this type of project would take years to develop, Mr. Davenport said, but under the present circumstances the study will have to be done quickly and the arrangements firmed up in a period of months rather than years. The advice and help of all will be required to accomplish this, Mr. Davenport said.

Due to the late hour, progress reports on other District facilities were not presented.

#### 8. ADDENDA TO AGENDA

None.

#### 9. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Acting General Manager Trudeau advised that Director Blumberg would be speaking before the Bay Area Park and Recreation Commissioners at their quarterly dinner meeting on January 27, 1969 at San Leandro at the Blue Lion Restaurant at which he will present a proposal for formation of a California Statewide Organization of Commissioners of Board Members.

(b) Board Comments. None.

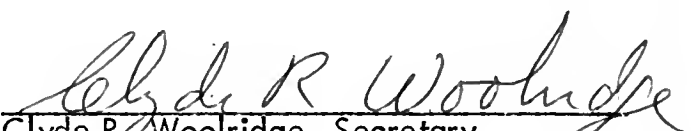
#### 10. ADJOURNMENT

President Macdonald asked for comments from the audience before adjourning the meeting. Mrs. Ann Cavanagh, President of the Eugene O'Neill National Monument Association urged that the Board consider acquisition of Mr. O'Neill's former home, which is in close proximity to Las Trampas in Danville. Mr. O'Neill had this home built to his own specifications, Mrs. Cavanagh said, and wrote some of his most famous works at this site. A bill has been introduced in Congress to make this home into a national monument and if it comes about it would be very easy to extend the Las Trampas Park to include the boundaries of the O'Neill home, she said.

A member of the audience also suggested that the Board consider a shoreline park on the north border of Contra Costa County.

As there was no other business to come before the Board, the meeting adjourned at 10:22 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on January 21, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: February 4, 1969







MINUTES  
REGULAR MEETING  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

February 4, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President John A. Macdonald at 2 p.m. at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, on Tuesday, February 4, 1969.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction Dept.), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Dept.), Joseph Veretto (Chief, Public Safety Dept.), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Harold Luhtala (Secretary to the Board), Jerry Kent (Supt. of Maintenance), Bob Clark (Chief, Equipment Dept.), Donn Black (District Counsel, Orr, Heuring & Wendel), Milt McNeill, Frederick Joe Williams, George L. Allison, and Edward Elder.

VISITORS: Visitors included T. E. Burlingame of the Contra Costa County Flood Control District, Gary E. Brown of the Contra Costa Recreation and Natural Resources Commission, R. Heiberg of the Redwood Bowmen, Clyde R. Herring (Oakland Tribune), John Rogers (Rogers, Vizzard & Tallett, Attorneys), Mrs. Jean J. Toney, Cecily M. Christy, Gary A. Tate, B. Howard, V. W. Thompson (Roving Archers), John M. Bailey (Citizens Federal Savings & Loan), Cruz Venstrom, Dean Kvale (Asst. Vice Pres., Bank of America), Barbara C. Shipp, E. C. Marriner (City Manager, City of Lafayette), Mrs. Horace Burr, Miss Mary Jefferds (League of Women Voters), and Mrs. Gus Hontalas and Mrs. Glen Christoffenson of the Orinda Women's Club.

2. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Blumberg, the minutes of the Board meeting of January 21, 1969 were unanimously approved.

3. APPROVAL OF DEMANDS

Specific warrants questioned by the Board included payment to United California Bank of interest on the Wildcat Canyon land purchase (Trowbridge property), Master Card charges paid to Crocker Citizens National Bank, \$37,676.25 to G. M. Labrucherie representing a partial payment for construction work at Don Castro, \$5,376 to Hayward Tractor Sales for purchase of equipment awarded on bid, to the State Department of Fish and Game for State fishing licenses sold at Lake Chabot on which the District retains 15¢ from every license sold. On motion of Director Blumberg, seconded by Director Harberts, the Demands for the period ending January 15, 1969 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3230

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$ 137,414.09

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RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

429

Payroll and General Expense Revolving Fund

\$ 137,414.09 \*

62897-63026 Evidenced by UNIVAC prepared Demand Register dated Jan. 15, 1969 \$137,414.09

10 Year Pins: Milt McNeill  
Frederick Joe Williams  
5 Year Pin: George L. Allison

Bob Savatone, Chief of Parks, presented Milt McNeill a 10-year service pin, stating that Mr. McNeill started with the District January 26, 1959 as a park workman at the golf course and is now the area supervisor for the southern part of Alameda County. Many of his ideas have been put into good use in the Regional Parks, Mr. Savatone said, and complimented him for his tree planting program in the regional parks in the southern part of the county.

Lowell Weight, Controller, presented George L. Allison with a 5-year service pin. Mr. Allison started with the District Jan. 13, 1964 as a stock control clerk, having had three years of storekeeper service in the Navy, Mr. Weight said. Mr. Weight stated that Allison is 26 years of age, a member of the volunteer firefighters and just recently became the father of his third child.

Walter Toney, Chief of Plans, Design and Construction, presented Frederick Joe Williams with his 10-year service pin, stating that he started with the District February 3, 1959 as a park workman and finally transferred to the PD&C Department construction crew in the plumbing department. Mr. Toney stated that Mr. Williams has taken a number of training programs to upgrade himself and learn more about the profession.

President Macdonald, as well as the other Board Members, congratulated each of the men for their dedicated service to the District.

Although opening of the bids for financing purchase of the Wildcat Canyon lands took place later in the meeting, pending arrival of Director Roeding, this subject is recorded in these minutes in the sequence of the Agenda. Only one bid was received and opened by Controller Weight. Mr. Weight stated that invitations to bid had been sent to all of the major banks and financial institutions, as well as the local banks. Acting General Manager Trudeau confirmed that letters had been received from the City of Richmond, The Resources Agency of the State of California and from Contra Costa County indicating that these public agencies were not interested in the 362 acres which the District plans to sever from the purchase agreement. On motion of Director Roeding, seconded by Director Woolridge, the following resolution, prepared by Mr. Nathan Rowley of Orrick, Herrington, Rowley and Sutcliffe, the District consultant on this bid, was adopted by unanimous vote:

RESOLUTION SELLING \$1,000,000 EAST BAY REGIONAL PARK DISTRICT 1969 PROMISSORY  
NOTES AND FIXING THE DEFINITIVE RATE OF INTEREST THEREON

WHEREAS, the Board of Directors of the East Bay Regional Park District has duly authorized the issuance of \$1,000,000 principal amount of Promissory Notes of said District, pursuant to Section 5544.2 of the Public Resources Code and further duly authorized the sale of said notes at public sale to the highest bidder therefor; and

WHEREAS, notice of the sale of said notes has been duly given and the following bids for said notes were and are the only bids received, to wit:

and

WHEREAS, the bid of BANK OF AMERICA National Trust and Savings Association is

the highest bid for said notes, considering the interest rate (s) specified and the premium offered (if any);

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District as follows :

1. Said bid of BANK OF AMERICA National Trust and Savings Association be, and is hereby, accepted and the Treasurer of said District is hereby authorized and directed to deliver said notes to said purchaser thereof upon payment to said Treasurer of the purchase price, to wit: The par value thereof and a premium of \$9.00 together with accrued interest at the following rates:

<u>No. of Note</u>	<u>Principal Amount</u>	<u>Date of Note</u>	<u>Maturity Date February 1</u>	<u>Interest Rate Per Annum</u>
1	\$250,000	All	1970	4.60
2	\$250,000	dated	1971	4.60
3	\$250,000	February 1	1972	4.60
4	\$250,000	1969	1973	4.60

Said notes shall bear interest at the said rates hereinabove set forth, payable annually on February 1 of each year.

2. All bids except said accepted bid are hereby rejected and the Treasurer of said District is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The Treasurer of said District is directed to cause to be prepared four blank notes showing on their faces that the same bear interest at the rate (s) aforesaid.

4. This resolution shall take effect from and after its passage and approval

PASSED AND ADOPTED this 4th day of February, 1969 by the following vote:

AYES: Directors Badger, Blumberg, Harberts, Macdonald, Roeding and Woolridge.  
NOES: Directors none.  
ABSENT: Director Marlin W. Haley.

EXHIBIT "A"

Cable Address—BANKAMERICA

**Bank of America**  
NATIONAL TRUST AND SAVINGS ASSOCIATION

February 4, 1969

Honorable Board of Directors of East.  
Bay Regional Park District  
Office of the District  
11500 Skyline Boulevard  
Oakland, California

Gentlemen:

In accord with your invitation for bids to purchase \$1,000,000 EAST BAY REGIONAL PARK DISTRICT 1969 PROMISSORY NOTES of Alameda and Contra Costa Counties, California, to be issued pursuant to Section 5544.2 of the California Public Resources Code, and in compliance with opinion No. 66/217 of the Attorney General of the State of California and Internal Revenue Service Ruling No. 67-260, we hereby bid you par and accrued interest to date of delivery plus a premium of \$9.00

The Notes above bid for are more particularly described as follows:

<u>NOTE NUMBER</u>	<u>PAR VALUE</u>	<u>INTEREST RATE</u>	<u>MATURITY DATE</u>
Note No. 1	\$250,000	4.60	February 1, 1970
Note No. 2	250,000	4.60	February 1, 1971
Note No. 3	250,000	4.60	February 1, 1972
Note No. 4	250,000	4.60	February 1, 1973

The Notes are subject to redemption prior to their respective stated maturities, at the option of the District, on any interest payment date as a whole, or in part in inverse numerical order, upon payment of the principal amount thereof and interest accrued thereon to the date of redemption.

Said Notes are to be in the denomination of \$250,000 each; dated February 1, 1969; interest payable annually on February 1 in each year; said interest to be computed on the basis of three-hundred-sixty (360) days per year.

The above bid is made subject to our obtaining, at no expense to us, from Messrs. Orrick, Herrington, Rowley & Sutcliffe, a satisfactory opinion approving the legality of the above described Notes in all respects and the exemption of interest thereon from Federal income tax purposes.

Enclosed is our Cashier's check in the amount of \$5,000 which is to be returned to us in the event this bid is not accepted.

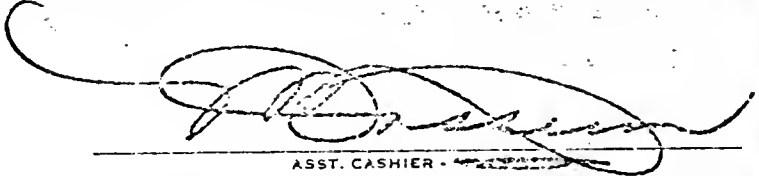
Respectfully submitted,

BANK OF AMERICA N.T. & S.A.

By

Dean Kvale, Assistant Vice President

Estimated Net Interest Cost - \$  
(or ----- %)

SAN FRANCISCO MAIN OFFICE		No. 0033 41921	
<b>Bank of America</b> NATIONAL TRUSTS ASSOCIATION SAN FRANCISCO, CALIFORNIA		DATE <u>1/29/69</u> <u>11-85</u> <u>1210</u>	
PAY TO THE ORDER OF <u>Treasurer of East Bay Regional Park District</u>		<u>\$ 5,000.00</u>	
<u>Bank of America 5,000.00</u>		DOLLARS	
<b>CASHIER'S CHECK</b>		 ASST. CASHIER	
⑈041921⑈ ⑈1210⑈0085⑈ 00338⑈85100⑈			

Form and legality of the Bank of America bid was approved by the District Counsel, Donn Black, of Orr, Heuring & Wendel.

6. BUSINESS BEFORE THE BOARD

A. Approval of working drawings and design for equipment at Tot Lot, Briones Regional Park. Walter Toney, Chief of the Plans, Design and Construction Department, opened the discussion of this subject. Drawings representing the detailed plans for the equipment for the Tot Lot were on display as well as a topographic map of the area in Briones Regional Park in which the Tot Lot is proposed to be located. Mr. Toney described the location of the Tot Lot in relation to Briones Regional Park and Ed Elder of the Landscape Department of Mr. Toney's department briefly described the type of equipment which is planned for the area. Mr. Elder stated that the basic material to be used is 6x8 Redwood, similar to railroad ties in size; which will enclose the area, as well as provide seating. Telephone poles set on end, joining a pool area will have a cooling effect for the entire area, Mr. Elder said. A slide area made of wood and coated with epoxy, as well as a sand play area with a layer of sand from 6 to 24 inches in depth, will be provided, he said. Mr. Elder estimated cost of the Tot Lot would be about \$8,000 and construction is such that very little maintenance will be required, he said. A small wading pool of from two to four inches in depth and the fountain effect will be recirculated by means of a pump, he said. The area, he said, is being developed for use by children within the 1 to 5 year age group. Mr. Toney also added that a second phase development for the 5 to 10 year age group may

also be included at a later date with equipment that will be a challenge to the older children, with the Orinda Women's Club donating an additional \$6,000 for this purpose to be paid off over the next few years. Mr. Toney advised that picnic facilities are close by and that chemical toilets are in the area. Mr. Toney stated that working drawings were 90% complete and that he was asking only for approval of the sketches presented at this time and would come back at a later date for approval of the working drawings. The \$8,000 donation which the Orinda Women's Club wish to give to the District will also cover the cost of piping water from the well to the site, Mr. Toney said.

Mrs. Horace Burr, a visitor at the meeting, questioned Mr. Toney on the lining to be used for the pool. Mr. Toney advised that due to the heat which will be generated from the sun a very careful study of possible materials will be made. Mr. Toney also advised, in reply to a question by Director Roeding, that no major planting program is planned at the site, that laurels and oaks are already growing in the area. Director Badger moved for approval of the design for the Tot Lot, which motion was seconded by Director Woolridge. By unanimous vote the Board approved the design and authorized Mr. Toney to proceed with final working drawings. This action is included in the resolution which follows accepting the gift from the Orinda Women's Club.

B. Acceptance of donation from the Orinda Women's Club for development of Tot Lot, Briones Regional Park. In his memorandum to the Board Acting General Manager Trudeau had indicated that the District received enthusiastic responses from the communities surrounding Briones Regional Park on the proposed Tot Lot and urged the Board to accept the donation from the Orinda Women's Club for construction of the facility. Mr. Toney added that the Board accept the gift contingent upon Board approval of the final plans and development of an agreement by Staff for Board approval.

Mrs. Gus Hontalas, President of the Orinda Women's Club, and Mrs. Glen Christoffenson, chairman of the Briones Committee, were present at the meeting, with Mrs. Christoffenson presenting President Macdonald with a check in the amount of \$8,000 as a gift in return for the District's development of the Tot Lot at Briones Regional Park. Mrs. Christoffenson thanked Mr. Toney and his staff for coming up with the creative design for the Tot Lot. President Macdonald accepted the check on behalf of the Board, stating that it was appreciated and indicated that the Orinda Women's Club will pay the entire expense of the project.

Director Woolridge moved for acceptance of the gift, which motion was seconded by Director Roeding. The Board, by unanimous vote, adopted the following resolution:

RESOLUTION NO. 3232

APPROVING DESIGN SKETCHES FOR PROPOSED TOT LOT IN BRIONES REGIONAL PARK,  
AUTHORIZING WORKING DRAWINGS AND ACCEPTING GIFT OF \$8,000 FROM THE ORINDA  
WOMEN'S CLUB FOR DEVELOPMENT OF SAID FACILITY

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby approve the concept and design sketches for a proposed Tot Lot to be developed and constructed in Briones Regional Park, as presented at a regular meeting of the Board of Directors on February 4, 1969, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with development of final working drawings for said Tot Lot, based on the design sketches, and

BE IT FURTHER RESOLVED that the Board of Directors hereby accepts the generous gift of \$8,000 from the Orinda Women's Club for the development and construction of the Tot Lot in Briones Regional Park and directs the General Manager to proceed to draw up an appropriate agreement providing the terms and conditions for acceptance of this gift and for construction of said project, subject to Board approval.

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C. Approval of payment on Brooks Island. Hulet Hornbeck reported on this subject, stating that the transactions with the State and Federal Government have been concluded, as well as the title companies and asked for Board authorization to pay the sum of \$625,000 to the Superior Court of Contra Costa County. Mr. Hornbeck advised that \$450,000 is being provided under the State Park Bond Act of 1964 from Contra Costa County funds for this purchase, \$8,000 of which has already been received and the balance of \$442,000 due within the next day or two.

Acting General Manager Trudeau stated that once again the District is indebted to Jack Rogers for his fine work. Mr. Rogers stated that in addition to clearing any exceptions from the titles involved in Coyote Hills and Brooks Island, fee simple absolute title has been obtained so there will be no exceptions whatsoever in use of the property for any purpose, now or in the future. Mr. Rogers, of the firm of Rogers, Vizzard & Tallett handling the negotiations for the District on this land acquisition, also stated that the federal government has requested that the District consider an amendment to the HUD grant application in view of the fact that title is being taken by judgment. The federal government, he said, has indicated that they will amend the contract upwards and will allow additional funds to meet the District's obligation. Mr. Rogers thanked Mr. Trudeau and Mr. Hornbeck for their help in bringing about the acquisition of Brooks Island.

To further clarify the point on HUD funding, Mr. Hornbeck stated that on February 3 he had received a call from HUD and because of going to judgment, because of the nature of the island and its unique quality, HUD has asked the District to amend its contract with them to approximately \$400,000 from the original sum of \$165,000. This, he said, will not only wipe out the \$70,000 of taxpayers funds that have gone into this project but will provide the District with a very substantial sum toward capital development in the event this is the Board's desire.

Mr. Hornbeck also stated that the final transaction with the Court was not taken until the District had qualified in every feature with the State contract and had their authorization to proceed. Director Badger questioned the difference in land appraisal costs. Mr. Hornbeck clarified this point by stating that data prepared by one or more of the other appraisers had been supplied to Mr. Holmes so that the work did not have to be duplicated, hence the lower fee. Director Badger moved for approval to allocate the necessary funds and make payment of the \$625,000 to the Court. This motion was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3233  
APPROVING ALLOCATION OF \$634,187.82 TO CAPITAL PROJECT NO. 516 TO  
COMPLETE ACQUISITION OF LAND COMMONLY REFERRED TO AS "BROOKS ISLAND"

WHEREAS, the Board of Directors by Resolution No. 3159 adopted September 17, 1968 authorized and directed the District's Condemnation Counsel, John D. Rogers of the firm of Rogers, Vizzard & Tallett to obtain an order of settlement and approval for the entry of judgment in condemnation for acquisition of land commonly referred to as "Brooks Island", and

WHEREAS, the Superior Court of the State of California for the County of Contra Costa has determined that the fair market value of said "Brooks Island" to be \$625,000.00 and the District is satisfied that this represents just compensation by both the East Bay Regional Park District and to the owners of the property, Turkington, et al - No. 108239,

NOW, THEREFORE, BE IT RESOLVED that the payment of \$625,000 is hereby approved and authorized by the Board of Directors of the East Bay Regional Park District in settlement of condemnation action No. 108239 in the Superior Court of the State of California for the County of Contra Costa, and

BE IT FURTHER RESOLVED that an allocation of \$634,187.82 is hereby authorized and approved for Capital Project No. 516 to cover the payment of said \$625,000.00 and expenses incident thereto including appraisals, legal expenses, surveys and title policies, with said allocation to come from Contra Costa County capital reserves, and

BE IT FURTHER RESOLVED that funds received from the 1964 State Beach, Park, Recreational and Historical Facilities Bond Act on behalf of Contra Costa County for the "Brooks Island" acquisition be deposited to the unallocated reserve of Contra Costa County, and that the following other adjustments in connection with this land acquisition be made:

Capital Project No. 260 - Boland Property, Alameda County, be closed out and that the balance of \$27,500 remaining in the account to be returned to the unallocated capital reserves of Alameda County.

Capital Project No. 521 - Boland Property, Contra Costa County, be closed out and the remaining sum of \$23,407 be returned to the unallocated capital reserve of Contra Costa County.

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Director Woolridge then made a motion that the District amend its original application with the Department of Housing and Urban Development for additional grant funds. This motion was



seconded by Director Badger and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3234

APPROVING AND PROVIDING FOR EXECUTION OF AN AMENDMENT TO CONTRACT FOR GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES NO. CALIF. OSC-140(G) BY AND BETWEEN EAST BAY REGIONAL PARK DISTRICT AND THE UNITED STATES OF AMERICA

WHEREAS, by Resolution No. 2967 adopted August 1, 1967, the Board of Directors of the East Bay Regional Park District approved and provided for the execution of a contract for Grant to Acquire and/or Develop Land for Open-Space Purposes No. Calif. OSC-140(G) by and between the East Bay Regional Park District and the United States of America, and

WHEREAS, one counterpart of the fully executed Contract for Grant to Acquire Open Space Land identified as Project No. Calif. OSC-140, Contract No. OSC-140(G) dated April 11, 1968, has been received from the Department of Housing and Urban Development and providing for a grant of an amount equal to 50 percent of the actual cost of the Project, or in the amount of \$165,000.00, whichever is less, and

WHEREAS, condemnation action was authorized and concluded by a filing of a Judgment in Condemnation in the Superior Court of the State of California for the County of Contra Costa by Action No. 108239 in the amount of \$625,000.00 determined to be the fair market value for said Open Space Land and Final Order of Condemnation and payment of \$625,000.00 was made on February 4, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and/or the Chief of Land and Water Acquisition and Management is hereby authorized and directed to file an Amendment to said Project No. Calif. OSC-140, Contract No. OSC-140(G) to comply with the fair market value for said open space land as determined by the Superior Court of the State of California for the County of Contra Costa, and

BE IT FURTHER RESOLVED that the General Manager and/or Chief of Land and Water Acquisition and Management is hereby authorized and directed to execute and furnish any and all documents required by the Department of Housing and Urban Development to Amend said Project and Contract in accordance with the Superior Court determination.

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President Macdonald asked that the Board pass a resolution thanking Mr. Rogers for the marvelous job done on this acquisition and stated that it was his understanding that without Mr. Rogers' work the District would have been a "dead duck". The Board gave Mr. Rogers a round of applause and on motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3235

RESOLUTION COMMENDING ATTORNEY JOHN D. ROGERS OF ROGERS, VIZZARD & TALLET FOR HIS WORK IN THE ACQUISITION OF BROOKS ISLAND BY THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby commends and extends thanks and appreciation to Attorney John D. Rogers of the firm of Rogers, Vizzard & Tallet, for the effective manner in which acquisition of Brooks Island was accomplished, and

BE IT FURTHER RESOLVED that in addition to this vote of thanks on Brooks Island, the District is doubly indebted to Mr. Rogers as the acquisition of the Alameda Creek-Coyote Hills Regional Park property in December 1967 was negotiated by Mr. Rogers, and who is directly responsible for making it possible for the East Bay Regional Park District to acquire these two significant regional park areas.

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D. Approval of Job Description and Salary Schedule for Personnel Secretary. Personnel Manager Gary Ogg reported on this subject, stating that the classification was parallel to the Secretary I classification, except with added emphasis on the confidential aspect of the personnel function and covers the legal aspects of any action on the District's part for breach of confidentiality. On motion of Director Blumberg, seconded by Director Harberts, the job description and salary scale was approved and the following resolution was adopted by unanimous vote:



RESOLUTION NO. 3236

APPROVING JOB CLASSIFICATION AND SALARY SCHEDULE FOR PERSONNEL SECRETARY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the job classification for Personnel Secretary is hereby approved and that said classification shall be added to the Organization Chart of the District, and

BE IT FURTHER RESOLVED that the following salary scale is hereby authorized and approved for said classification of Personnel Secretary:

Start	6 Mons.	12 Mons.	24 Mons.	36 Mons.
\$570	\$ 591	\$ 615	\$ 637	\$ 660

BE IT FURTHER RESOLVED that a copy of the Job Classification, defining the responsibilities and work of Personnel Secretary, shall be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

EXHIBIT "A"

PERSONNEL SECRETARY

Definition: Under direction to perform difficult and confidential clerical, secretarial, and administrative detail work of a varied nature; and to do other work as required.

Typical Tasks: Prepares and maintains confidential records, reports and files; composes correspondence for signature, frequently with brief instruction and review; screens correspondence and telephone calls; takes dictation verbally or from recorded sources; arranges meetings; receives the public and District employees and handles routine business; prepares personnel records and forms.

Minimum Qualifications: Equivalent to completion of twelfth grade plus two full years of additional education in a University or accredited business college; and four years stenographic or secretarial experience, two years of which, must have been in a position of trust and responsibility.

Additional education and experience may be substituted on the basis of one year of education beyond that required, would be equal to six months experience. Each year of experience in the field of Personnel Management may be substituted for one year of education or secretarial experience to a total of two years.

Knowledge, Skills & Abilities: Thorough knowledge of modern office methods, practices and equipment; ability to take dictation at a speed not less than 110 words a minute and to type at least 65 words a minute; make clear and comprehensive reports; analyze situations accurately and adopt an effective course of action; understand and carry out oral and written instructions.

Special Personal Characteristics: Neatness, tact, ability <sup>and</sup> to get along well with other employees and the public, and keep confidential, all aspects of Personnel information so designated.

NOTE: The appointment to this position is contingent upon maintaining the confidentiality of Personnel data, therefore, any breach of confidentiality regarding personnel records, files, research data or any other aspect of Personnel Office will subject people in this classification to discharge.

E. Approval of Archery Range Site at Briones Regional Park. Director Badger commented that this item on the agenda came as a surprise to him as he has been the chairman of the archery committee for a number of years and had not received any information on it. Mr. Toney stated that this was an oversight on his part. However, he said, this subject had been discussed some time ago when the original land use plan for Briones Regional Park was developed. An archery range, he said, was one of the uses developed in that plan and adopted in concept by the Board. Mr. Toney stated that he agrees that the matter should be reviewed by committee. Director Badger stated that he was not in disagreement with the range and if the archers were for it, he would give them his full support.

Mr. Toney stated that the group developing this project has been out to the site and that the President of the Club was in attendance at the meeting. The location of the proposed

site, Mr. Toney said, was in what is known as the "Alexander Ranch Valley" in an isolated section. He stated that it was the club's feeling that the site would create no hazard to picnickers in the area. The area is heavily wooded, he said, and the club would do only very selective removal with District approval. Director Blumberg stated that he was puzzled how this fitted in with the master plan for this park. Mr. Toney replied that the land use plan envisioned an archery range and that this was one of the original sites designated. For a time the club felt that Wildcat Canyon would be more suitable and expedient for them, but now feel that the Briones site would be best for their requirements.

V. C. Thompson, President of the Roving Archers, stated that the club has been through this for the last two years trying to find a location and that the club has looked at the site twice. Most of the club members agree, he said, that the proposed site is ideal because it is back of the rest of the activity in the park. Director Badger stated that he was one of the founding members of the Roving Archers and it was indicated that at the present time they have a membership of about 100. Mr. Toney advised that the club wants to provide more service to the public - to teach and to provide a practice area. Mr. Toney asked for authorization to proceed with development of an agreement as well as Board approval of the proposed site. Director Badger made a motion to develop the agreement, which motion was seconded by Director Roeding, however, before a vote was taken Director Blumberg commented that this was the first time that the subject was brought before the Board and if anybody did have any objections against the site they would not have the opportunity to be heard. Director Blumberg suggested that this be tabled until the next Board meeting with the understanding that if there are no objections coming from the area, the Board would approve the site and authorize proceeding to develop an agreement. Director Badger withdrew his motion and it was agreed by the Board that, if there are no objections, appropriate action will be taken at the next Board meeting.

To questioning by Director Harberts Mr. Toney stated that the agreement will provide for termination and that the club will be responsible for maintenance and for any construction that will take place at the site. The range, he said, will be open to the public. The club, he also said, will carry adequate liability insurance.

Mr. Robert Heiberg, former President of the Redwood Archers, spoke, stating that his club went through similar extensive negotiations in 1966 on the basic concept of archery in the parks and that the ranges are maintained strictly by the club members primarily with the public in view, and that the facilities of the range are available to the public seven days a week.

Chairman Macdonald postponed the matter until the next Board meeting, stating that if there were no objections the Board would approve the site and the drawing up of an agreement.

F. Approval of agreement for annexation of District lands to Contra Costa County Soil Conservation District. Hulet Hornbeck, Chief of Land Management, reported that the District has similar agreements with Alameda County and the Soil Conservation District of Contra Costa County. The Contra Costa County agreement, however, he said, does not cover a good part of the District park lands in the western part of that county. The Soil Conservation District does not cover that part of the county and will have to amend its boundary lines, as well, Mr. Hornbeck said. This, in effect, Mr. Hornbeck said, is a request to the Soil Conservation District to increase its boundary lines to cover Briones, Las Trampas Ridge, San Pablo Reservoir and the Tilden Park area. After this is accomplished, he said, the District in due course will enter into agreement with them, at no cost to the District, which will enable the District to obtain technical information pertaining to conservation of land and soil from the agency, and take advantage of other benefits which the Soil Conservation District can provide.

On motion of Director Woolridge, seconded by Director Badger, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3237

RESOLUTION PETITIONING FOR THE INCLUSION OF ADDITIONAL LAND TO THE  
CONTRA COSTA SOIL CONSERVATION DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District, pursuant to Division 1X of the Public Resources Code, hereby approves the petitioning and request that the territory hereinafter described be included within the Contra Costa Soil Conservation District; said territory containing approximately 33,000 acres and bounded as follows:

Carquinez straits on the north; Contra Costa Soil Conservation District on the east; Alameda-Contra Costa County line on the south; and west by the San Pablo Bay.

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to take appropriate action, according to law, toward the inclusion of such territory within the Contra Costa Soil Conservation District.

G. Approval of emergency allocation for power lines at Sunol Valley Regional Park.

Walter Toney, Chief of Plans, Design and Construction, covered this subject, stating that the recent storms incurred considerable damage to the power line at Sunol, which line was owned by the San Francisco Water Company at the time the District acquired Sunol Valley Regional Park, and which the District acquired at the same time. The District is responsible, he said, for the operation and maintenance of this line, which serves solely the regional park and is approximately 9,000 feet in length. Damage has been sustained, Mr. Toney said, along approximately 300 feet of the line and estimated that it would cost about \$2,000 for the electrical repair work. Mr. Toney stated that it was the staff feeling that the entire line ought to be replaced, costing in the range of \$15-20,000, to bring it up to PG&E standards. If this were done, he said, the line could be turned over to PG&E who would then assume the responsible for maintenance and operation.

To questioning by Director Roeding, Mr. Toney advised that PG&E would not accept the responsibility for the line until the District brought it up to their standards. By law it would be necessary for the District to upgrade the line first, he said. Director Roeding suggested that it might be possible for PG&E to make the necessary repairs, billing the District. Mr. Toney stated that he did not know if they would do this, even on a contract basis, as they have in the past indicated that they would not. Director Roeding suggested that Mr. Toney investigate this possibility further. Mr. Toney stated that he would explore the alternatives. Director Roeding moved to authorize the allocation to repair the existing line and for the staff to develop a long range program for replacement or upgrading of the line. This motion was seconded by Director Harberts and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3238

APPROVING ALLOCATION OF \$2,000 TO CAPITAL PROJECT NO. 293 FOR REPAIR  
OF POWER LINES AT SUNOL VALLEY REGIONAL PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the allocation of \$2,000 to Capital Project No. 293 for the purpose of repairing power lines at Sunol Valley Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to develop a long range program for replacement or upgrading of the power line in Sunol Valley Regional Park and to consider alternate ways in which this can be accomplished for the eventual purpose of turning over the responsibility for the maintenance and operation of such line to the Pacific Gas and Electric Company, and to report further on this subject to the Board at an early date.

H. Authorizing Directors Macdonald, Blumberg, EBRPD Staff Members Trudeau and Weight to attend National Conference on "New Approaches to Financing Parks and Recreation", Washington, D.C. April 23-26, 1969, sponsored by National Recreation and Park Association. On motion of Director Roeding, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3239

AUTHORIZING ATTENDANCE TO NATIONAL CONFERENCE SPONSORED BY NATIONAL RECREATION AND PARK ASSOCIATION BY MESSRS. MACDONALD, BLUMBERG, TRUDEAU AND WEIGHT AND APPROVING EXPENSES NOT TO EXCEED \$1650.00,  
WASHINGTON, D. C., APRIL 23-26, 1969

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs Directors John A. Macdonald and Fred C. Blumberg and Staff Members Richard C. Trudeau (Acting General Manager) and Lowell Weight (Controller) to attend the

National Conference on "New Approaches to Financing Parks and Recreation" sponsored by the National Recreation and Park Association, Washington, D.C., April 23-26, 1969, and

BE IT FURTHER RESOLVED that expenses for such attendance are hereby approved and authorized not to exceed \$1650.00.

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- I. Authorizing Plans, Design and Construction Department Personnel (Norm Pitchford and Charles Tronoff) to attend Governor's Industrial Safety Conference, Los Angeles, February 6-7, 1969. Walter Toney, Chief of the Department advised that funds were available in the budget and on motion of Director Roeding, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3240

AUTHORIZING STAFF MEMBERS NORM PITCHFORD AND CHARLES TRONOFF OF THE PLANS, DESIGN AND CONSTRUCTION DEPARTMENT TO ATTEND GOVERNOR'S INDUSTRIAL SAFETY CONFERENCE, LOS ANGELES, FEBRUARY 6-7, 1969 AND APPROVING EXPENSES

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs Plans, Design and Construction Department Staff Members Norm Pitchford and Charles Tronoff to attend the Governor's Industrial Safety Conference in Los Angeles, February 6-7, 1969, and

BE IT FURTHER RESOLVED that expenses for such purpose are hereby approved and authorized not to exceed \$170.00.

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- J. Presentation on Linear Parks by Phil Ormsbee and Ed Sajor, BART. This presentation was made at the close of the meeting, after a brief recess to set up the projector and screen. It is reported in these minutes in the sequence of the agenda. Acting General Manager Trudeau in his introduction stated he had seen the presentation at a meeting of the Alameda County Parks Advisory Commission and felt that it was important at some point in time for the Directors and the staff to see it, as it relates to the kind of things the District is involved in and could have some bearing and relationship to the trails program. Mr. Trudeau introduced Ed Sajor and Phil Ormsbee to the Board, stating that both men have been friends of the District for a good many years.

The presentation on linear parks was made by Mr. Sajor, Assistant to the General Manager of BART, who stated that their district has for the last several years given a great deal of study to their routings and on the effect they will have on the cities. As a result, Lawrence Halprin and his firm was engaged to do some studies as to the potential of the right of ways, out of which developed some criteria and some logical locations for park like developments in the communities, Mr. Sajor said. He stated that when you keep in mind that the transit district goes through a variety of environments there exists a unique opportunity to bring some green space and some open space to many of the communities served. After Mr. Halprin concluded his work, Mr. Sajor said, the results of the studies were presented to the Federal Government. At that time, he said, the Urban Beautification Act had just been approved and as a result of their conversation with the government they were able to obtain the first urban beautification demonstration grant that was awarded in the United States, because of the unique opportunity to take a transportation facility and adapt it to the environment in a very wholesome fashion. Slides of the development covering a section of line just under three miles long in the cities of Albany and El Cerrito were shown by Mr. Ormsbee. Mr. Sajor stated that after the grant was received, there was so much interest in the project that the government requested the Transit District to expedite a three block section in the city of Albany so that there would be some immediate demonstration and ability to see first hand what can be done with this type of construction. Mr. Sajor described and illustrated by means of slides what can be done in the way of walkways, landscape mounds, slope areas, and sand play areas to provide the opportunity to develop a pedestrian environment along their right of way.

Mr. Sajor stated that they are developing agreements with the local communities, with the Transit District being responsible for the design work, installation and construction and the maintenance to be undertaken by the local community.

Mr. Sajor stated that as a result of their project, Santa Fe Railway is going to landscape

their right of way in the Albany-El Cerrito area. Another result of the placement of this project, he said, is that the federal government has seen fit in conjunction with the city of Albany to grant the city sufficient funds for the removal of telephone poles and for the undergrounding of telephone and power lines.

Mr. Sajor extended an invitation to the Board Members and staff to plan a field trip to see the facility first hand, as well as to visit other portions of the system under construction. There are nine areas between Hayward and Richmond which lend themselves to the type of development shown, he said.

Several of the Directors complimented Mr. Sajor and Mr. Ormsbee for their efforts to bring a park like atmosphere to the right of ways that is meaningful and useful to the community. It was suggested that the General Manager and the District staff get together with Mr. Sajor and Mr. Ormsbee to explore in detail as to how this program can be related to the District's trails system. Mr. Trudeau advised that this will be done.

## 7. ADDENDA TO AGENDA

- K. Requesting extension of time for further review of Quarry Permit Application for quarry operations adjacent to Sunol Valley Regional Park. Walter Toney reported that two meetings with the Board Committee, working with the staff, have been held to evaluate the effect the Apperson Ridge quarry permit proposal would have on Sunol Valley Regional Park. Mr. Toney stated that it was felt that the committee was not far enough along to take a position on this and that there have been some significant changes in the proposal by the applicants which should be reviewed. Under the circumstances, he said, it is recommended that the Board request the Planning Commission to extend the hearing for another 30 days. Director Blumberg moved to request the extension, which motion was seconded by Director Harberts, and the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 3241

REQUESTING THE PLANNING COMMISSION OF ALAMEDA COUNTY TO GRANT A FURTHER EXTENSION OF TIME TO REVIEW THE APPLICATION FOR A QUARRY OR SAND AND GRAVEL PIT PERMIT OF DIAMOND A RANCH INC. AND UTAH CONSTRUCTION & MINING CO., ADJACENT TO SUNOL VALLEY REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District, by resolution No. 3198 adopted November 26, 1968, requested that the Alameda County Planning Commission delay its decision on the Quarry Permit Application of Diamond A Ranch Inc and the Utah Construction & Mining Co. in order that proper evaluation can be made of the effects such quarry operations will have on Sunol Valley Regional Park and the southern Alameda County community, and

WHEREAS, such extension was granted and determination postponed until February 4, 1969 and

WHEREAS, significant changes from the original permit application have been proposed by the applicants, which the District Board of Directors feels should be properly and further evaluated by its Board Committee and the District Staff before taking a final stand on this application,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District do hereby request the Planning Commission of Alameda County to extend the hearings on this Quarry Permit Application for another 30 days, until March 5, 1969, to permit further evaluation and study.

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- L. Report by Director Paul J. Badger on Golf Committee Meeting. Director Badger reported briefly on the meeting held on January 29, 1969 with the membership of the golf clubs, stating that the meeting lasted until 11:15 p.m., with Charles McPhee reporting in the non-profit corporation and how the District could finance renovation of the golf course through this process and Mr. Sherman, who did the Sherman report, answering questions on the golf course study. A great deal of area was covered, Director Badger said, in the actual renovation of the course, the irrigation system and drainage and what to do about the 9-hole course. Director Badger stated that they want to call another meeting of the Board Committee - Directors Harberts, Haley and himself - to go over some of the material covered and then possibly have one more meeting with the golf advisory group before coming to the



Board with recommendations. It is hoped, he said, that in that period of time each Board Member will have a complete breakdown as to what has taken place, what the possibilities are to bring the course up to the point where the District no longer has a deficit in the actual operation.

Acting General Manager Trudeau complimented Director Badger for his skillful handling of the meeting and stated that by the time the meeting was over there was more uniformity of thinking on the part of the golfers. Mr. Savatone stated that he was preparing a report on the meeting, which would first be submitted to the subcommittee for review and finally to the Board of Directors. Mr. Trudeau also stated that the suggestions made by the golfers will be taken into consideration and that this was one time that the golfers felt that they had been listened to and that they had an opportunity to express themselves as fully as they wished.

M. Al Dias letter on the Tot Lot at Kennedy Grove. Acting General Manager Trudeau advised that some time ago the subject of a Tot Lot at Kennedy Grove had been discussed, similar to the one approved at this meeting and that a letter had been received from Contra Costa County Supervisor Alfred M. Dias saying that the Veterans' Club of El Sobrante is desirous of donating a piece of equipment for the Tot Lot under consideration for Kennedy Grove. Mr. Trudeau stated that it was his thought that perhaps some discussion should be had with the residents of the area to see if they would underwrite the construction of a tot lot at Kennedy Grove, with the Veterans' Club contribution as a part of it.

Directors Woolridge and Blumberg expressed their concern about this subject. Director Blumberg stated that it was his feeling that this was part of a city park function and that if we go into these areas which are normally handled by cities, we are going to find our maintenance and operating costs are going to be exceedingly high. He stated that it was his feeling that if the District puts tot lots in all the regional parks, the District is making a big mistake. Mr. Trudeau stated that such a facility would be appropriate at Kennedy Grove, as it is essentially a city park.

Director Woolridge suggested that the staff take a very long look at this and project some cost figures as to what it will cost in terms of maintenance and operation for the next ten years. Director Blumberg then made a motion to refer the matter to committee. Woolridge seconded the motion and Chairman Macdonald advised he would refer it to committee.

## 8. COMMENTS AND SUGGESTIONS

### (a) General Manager's Comments.

Mr. Trudeau distributed copies of the San Francisco Bay Plan, prepared by the San Francisco Bay Conservation and Development Commission, to the Board Members.

Mr. Trudeau also advised that the department heads were going to tour Lafayette Reservoir, the Nortonville Mines Area and the John Marsh Home site on Thursday afternoon, February 6, and stated that the staff would be happy to have three of the Directors join the group.

### (b) Board Comments.

Chairman Macdonald appointed Directors Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr. to serve as the Board SWIM FACILITIES COMMITTEE.

Chairman Macdonald and Director Blumberg called the Board's attention to the 21st Annual California Recreation and Park Conference to be held at the San Francisco Hilton, starting with the California Park and Recreation Society Board of Directors and annual meeting on Friday, February 21 and the conference starting on Saturday, February 22 through Wednesday February 26.

Director Blumberg called specific attention to the Sunday organization meeting of commissioners and board members and stated that at the request of the National organization they are attempting to form a Commissioner-Board Member State Group within every state in the Union and that 20 such groups have already been organized. A concentrated effort is being put out this year, he said, by the National Association to bring together all of the commissioners and board members in each state to bring about communication between each department and district so that each member will know what is going on throughout the state.

Director Badger also called attention to the fact that Director Blumberg appeared at the Bay Area Park and Recreation Commissioners Council dinner meeting just a week ago and presented the idea to the Council to do all that it could to further the development of the organization.

Director Blumberg urged the Board Members to attend the San Francisco Conference at the Hilton and made a motion to this effect and authorizing expenses. Director Harberts seconded the motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3242

AUTHORIZING BOARD MEMBERS TO ATTEND CALIFORNIA PARK AND RECREATION SOCIETY ANNUAL MEETING, FEBRUARY 21, AND THE 21ST ANNUAL CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE AT THE SAN FRANCISCO HILTON, FEBRUARY 22-26, 1969 AND APPROVING EXPENSES FOR SUCH ATTENDANCE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes each Board Member who wishes to do so to attend the California Park and Recreation Society Annual Meeting, February 21, and the 21st Annual California and Pacific Southwest Recreation and Park Conference at the San Francisco Hilton, February 22-26, 1969, and

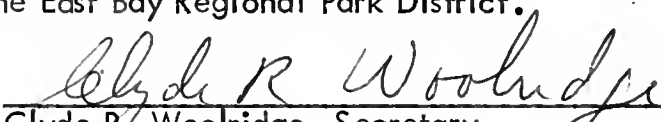
BE IT FURTHER RESOLVED that expenses incident to such participation by the Directors are hereby approved and authorized.

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9. ADJOURNMENT

A short executive session was called for a progress report on the selection of a General Manager for the District. As there was no further business to come before the Board, the meeting adjourned at 4:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on February 4, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: February 18, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

February 18, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President John A. Macdonald at 2 p.m. at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, on Tuesday, February 18, 1969.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, Marlin W. Haley, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Harold Luhtala (Secretary to the Board), Ralph Stilson (Foreman, Coyote Hills) and Donn Black (District Counsel, Orr, Heuring & Wendel).

VISITORS: Visitors to the meeting included Burke Critchfield, William W. Apperson, T. E. Burlingame, Carl Rich, Clarence Wilson, Clyde C. Herring (Oakland Tribune), Mrs. Louise Hammond, Mrs. Horace Burr, Mrs. Don Falconer, Mrs. Robert T. Lewis, Bob Heiberg, Miss Mary Jefferds, Mrs. Susan Egusa, Miss Sandi Pearson, Miss Judi Medeiros and Mr. Pat Norris (Roving Archers).

2. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Badger, the minutes for the meeting of February 4, 1969, were unanimously approved.

3. APPROVAL OF DEMANDS

Specific warrants included in the January 31, 1969 Demands were reviewed by the Board. Director Badger called attention to an error on Warrant #63030 which indicated the "Bicycling Magazine" as vendor, but charged to Accrued Payroll. This warrant, Mr. Weight said, was corrected and should have been listed for Debby Bates.

Directors Roeding and Badger questioned Warrant #63106 to Orr Heuring & Wendel in the amount of \$2,300. Mr. Weight stated that this was counsel fees for special work during the months of November and December, over and above their regular retainer fee in accordance with the agreement with the firm. The agreement, he said, calls for extra work which is not part of the agreement to be billed separately. A breakdown of the charges, Mr. Weight said, were as follows: \$1,330 for Wildcat Canyon, \$285 for the Contra Loma management agreement, \$230 for bidding procedures, \$125 the Utah Construction quarry application, \$145 for the Kaiser Shadow Cliffs project and \$190 for Union matters. Director Haley asked if the matter of bidding procedures wouldn't come under the monthly retainer as ordinary business of the District. District Counsel Donn Black stated that this was a special project involving revamping of the whole bidding system as distinguished from a review of specific bids. Mr. Weight stated that he had requested this because the District's bidding procedure is too cumbersome and complicated so that small bidders just don't care to bid.

Director Blumberg asked if the charges for special work were capitalized against the projects as part of the cost. Mr. Weight advised that this is not done, but that it could be, if the Board so desired. Mr. Black stated that certain charges and fees are correctly related to specific projects and could properly be considered part of that project. Accordingly, Director Blumberg made a motion that wherever possible when counsel fees are directly related to acquisitions and projects that these fees be part of our cost of that acquisition and project. This motion was seconded by Director Roeding and by unanimous vote the following resolution was adopted:

RESOLUTION NO. 3243

DESIGNATING THAT DISTRICT COUNSEL FEES RELATING TO LAND ACQUISITIONS AND CAPITAL PROJECTS BE CHARGED TO AND CONSIDERED PART OF THE COST OF SAID LAND ACQUISITIONS AND CAPITAL PROJECTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that District Counsel fees relating to land acquisitions and capital projects, and not considered a part of the agreement with the firm of Orr, Heuring & Wendel for legal services and not considered a part of the regular monthly retainer fee, shall be charged to and considered part of the cost of said land acquisitions and capital projects, and

BE IT FURTHER RESOLVED that the District Counsel shall indicate , when submitting invoices for special charges and fees relating to land acquisitions and capital projects, that such charges and fees may be considered as part of the cost and properly charged to said land acquisitions and capital projects for accounting purposes, and

BE IT FURTHER RESOLVED that the Controller is hereby authorized and directed to review invoices heretofore submitted by said firm of Orr, Heuring & Wendel and to make whatever accounting adjustments are necessary in the budget and capital project accounts to make the herein stated policy effective from the date the District entered into agreement with said firm of Orr, Heuring & Wendel to provide legal counsel for the East Bay Regional Park District.

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In further review of the Demands, Directors Roeding and Badger questioned consultant fees paid under Warrant #63117 in the amount of \$1,501.72. Mr. Weight stated that this was related to the Apperson Ridge and is part of the allocation of \$4,000 which the Board had already approved for a study. Mr. Toney confirmed that the Board had authorized spending budgeted funds of the Plans, Design and Construction Department for this purpose.

Director Badger also questioned the Demand entries for petty cash expenses. Mr. Weight explained that his department has a general petty cash fund of \$1000 which is used to replenish petty cash funds throughout the District, so that instead of having to issue checks when they ask for reimbursement, they bring in their vouchers and they petty cash is replenished from the general fund. This procedure, he said, saves a great deal of check writing, as well as time and labor. Mr. Weight stated that expenditures up to \$10.00 are permitted and that every expense is supported by a voucher, sales invoice or cash register tape.

On motion of Director Woolridge, seconded by Director Haley, the Demands for the period ending January 31, 1969 were approved and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3244

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$85,304.15

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>	
430	Payroll and General Expense Revolving Fund
	\$ 85,304.15*
<u>Contra Costa County Warrant No.</u>	
None	

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 430 PAYABLE TO  
PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63027-63124	Evidenced by UNIVAC prepared Demand Register dated	
	Jan. 31, 1969	\$85,304.15

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4. FINANCIAL REPORT

Controller Weight reported that labor distribution for the January payroll was not available from the bank in sufficient time to prepare the January Operating Statement and that it will be submitted prior to the March meeting. Mr. Weight stated that in lieu of the operating statement he had prepared a report on the use of the extra nickel in both counties, as well as a Pro-Forma Cash Flow Statement, as suggested by the audit firm of Griffin and Christiansen.

In reviewing the Cash Flow Statement with the Board, Mr. Weight stated that funds are on deposit at Crocker-Citizens in Walnut Creek, which bank handles most of the District Contra Costa funds, the Bank of America in Oakland, which handles the Alameda County funds, the Bank of California in Berkeley, which handles the revenue producing facilities accounts, as well as Wells Fargo in Berkeley, the Mechanics Bank in Richmond and the First National Bank in Alameda for time deposits. Director Roeding asked Mr. Weight to submit a breakdown showing what the deposits are in each of these banks. Mr. Weight stated that this would be no problem and the Board suggested that this be submitted on a monthly basis.

The Pro-Forma Cash Flow Statement and the Special Reports on the extra tax nickel in the two counties are recorded below:

EAST BAY REGIONAL PARK DISTRICT  
Pro-forma Cash Flow Statement  
January through March, 1969

Cash Position - 1/1/69	<u>\$2,278,000</u>
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Expected Cash Receipts:

Taxes	\$ 800,000
Revenue Facilities	79,000
Grants	573,000
Interest	10,000
Promissory Notes	1,000,000
Total Cash Receipts	<u>\$2,462,000</u>

Expected Expenditures:

Maintenance & Operations	\$ 64,000
Land	1,771,000
Improvements	300,000
Total Cash Expenditures	<u>\$2,711,000</u>

Projected Cash Position 3/31/69	<u>\$2,029,000</u>
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PROJECTS UNDERTAKEN WITH 5 CENT TAX OVER-RIDE

FOR THE PERIOD JULY 1, 1966 TO JUNE 30, 1968  
AND CUMULATIVE FROM JULY 1, 1964 TO JUNE 30, 1968

CONTRA COSTA COUNTY

	<u>Current Period</u>	<u>Cumulative Total</u>
<u>Source of Funds</u>		
Property Taxes	\$1,327,905	\$1,883,461
Grants - Federal, State, & County	60,931	69,931
Advanced From General Fund	276,944	255,490
Local Contributions	5,001	5,001
Total Source of Funds	<u>\$1,670,781</u>	<u>\$2,213,883</u>

# CONTRA COSTA COUNTY (Continued)

## Use of Funds

### Land: (Payment to Date)

Briones Regional Park	\$ 603,883	\$1,047,469
Las Trampas Regional Park	112,893	133,015
Wildcat Canyon Regional Park	163,862	163,862
Other Preliminary Investigations - Brooks Island	20,568	24,441
Total Land	<u>\$ 901,206</u>	<u>\$1,368,787</u>

### Development:

Kennedy Grove Regional Recreation Area	\$ 254,365	\$ 259,314
Briones Regional Park and Shelter	173,156	176,798
Contra Loma	59,413	59,413
District Service Yard and Central Stores	47,514	99,405
Total Development	<u>\$ 534,448</u>	<u>\$ 594,930</u>

### Others:

Departmental Expenses	\$ 174,362	\$ 174,362
Equipment Purchases	39,159	39,159
Interpretive Displays	14,207	14,207
Other Planning, Investigations, and Expense	7,399	22,438
Total Other	<u>\$ 235,127</u>	<u>\$ 250,166</u>

### Total Use of Funds

<u>\$1,670,781</u>	<u>\$2,213,883</u>
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## ALAMEDA COUNTY

### Current Period

### Cumulative Total

## SOURCE OF FUNDS

Property Taxes	\$1,930,950	\$3,525,580
Grants - Federal and State	1,795,398	1,825,638
Local Contributions	5,000	5,000
TOTAL SOURCE OF FUNDS	<u>\$3,731,348</u>	<u>\$5,356,218</u>

## USE OF FUNDS

### LAND:

Coyote Hills	\$1,774,855	\$1,774,855
Garin Ranch	134,636	417,536
Sunol - Camp Ohlone	37,152	58,928
Anthony Chabot	150,946	150,946
Redwood - various parcels	57,442	79,359
TOTAL LAND	<u>\$2,155,031</u>	<u>\$2,481,624</u>

### DEVELOPMENT:

#### Tilden Regional Park:

Lake Anza Swim Complex	\$ 6,446	\$ 236,076
District Service Yard & Central Stores	165,750	209,375
Golf Course - First Tee	174	33,636 *
Interpretive Center Plans	33,040	42,853
Camping Shelter	16,488	17,575
Various Projects	28,056	45,516

#### Lake-Temescal Regional Recreation Area:

Beach, Bathhouses, picnic areas, clubrooms	5,191	233,206
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#### Redwood Regional Park:

Remodeling of District Offices & Park Master Plan	1,492	41,150
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ALAMEDA COUNTY (Continued)

Anthony Chabot Regional Park:		
Lake Chabot Marina	46,279	98,873
Master Plans, Roads, Shelter	37,148	73,304
Land Lease	14,140	28,345
Cull Canyon Regional Recreation Area:		
Swim Complex & Lagoon, Service Yard	5,608	347,945
Don Castro Regional Recreation Area:		
Master Planning & Preliminary Development	38,400	193,383
Sunol Valley Regional Park:		
Trails, Roads and Camp Ohlone	15,326	26,135
Alameda Beach Memorial State Park:		
Master Planning and Remodeling	33,751	33,751
Coyote Hills Regional Park:		
Preliminary Planning and Development	16,050	16,050
TOTAL DEVELOPMENT	<u>\$ 463,339</u>	<u>\$1,677,173</u>
OTHER:		
Departmental Expenses	\$ 193,492	\$ 193,492
Equipment Purchases	81,812	81,812
Interpretive Displays	18,953	18,953
Other Planning, Investigation & Expense	9,490	10,217
TOTAL OTHER	<u>\$ 303,747</u>	<u>\$ 304,474</u>
Funds Held to Complete Present & Future Projects	<u>\$ 809,231</u>	<u>\$ 892,947</u>
TOTAL USE OF FUNDS	<u><u>\$3,731,348</u></u>	<u><u>\$5,356,218</u></u>

\* An additional \$115,581 was spent from the General Fund for the driving range and fairway rehabilitation.

5. BUSINESS BEFORE THE BOARD

A. Approval of agreement with Contra Costa Flood Control District on Arroyo Del Cerro.

Acting General Manager Trudeau reported on this subject, reviewing the background stating that Arroyo Del Cerro was included in the five year plan as a proposed regional park at the time of Contra Costa County's annexation vote in 1964 and that preliminary master plans and funds for soil tests were approved by the Board, totaing \$3,351 expended through June 1966.

Mr. Trudeau stated that in December 1966 it was announced by the Contra Costa Flood Control Director that the \$10 million project would be redesigned and enlarged and in 1967 it was expected that construction would start in late 1971 or early 1972. In October 1968 the District indicated by letter of its intention to honor the earlier commitment on Arroyo Del Cerro and after a series of discussions and review with our counsel, the staff has approved the wording of an agreement on the District's responsibility for the recreational use of this facility. The Flood Control District has tentatively approved the agreement, Mr. Trudeau said, with two minor amendments, and recommended that the Board approve the revised agreement.

Contra Costa County Flood Control District Chief Engineer, C. Carlyle Rich and T. E. Burlingame, head of the planning division, were present at the meeting and explained to the Board that the recreational area will be approximately 200 acres, with the lake surface being 25-30 acres, rather than 20 acres as reported by Mr. Trudeau in his memo to the Board. Mr. Rich stated that hopefully the project will start in the summer of 1971, with the multiple purpose structures to be constructed probably in 1974 or 1975. Mr. Rich stated that it will be the District's responsibility to acquire the additional acreage needed for recreational purposes, that the Flood Control District will be responsible for acquiring approximately 120 acres, the basic area around the reservoir site.

Walter Toney, Chief of Plans, Design and Construction, distributed copies of the exhibits mentioned in the Arroyo Del Cerro agreement, the recreational aspects of which were prepared by the District staff in consultation with the Flood Control District.

Director Badger indicated that the District has earmarked \$550,000 for this project and asked Mr. Burlingame if the District was committed for this amount by a certain deadline. Mr. Burlingame said "no" and that the \$550,000 included an additional allowance by the District staff. Their estimate, he said, is around \$381,000 and the agreement was written to give some leeway on the financing. It is not tied down to a definite timing, he said.

Mr. Toney called the Board's attention to the fact that this is subject to Board review and approval prior to going into construction. After further discussion, on motion of Director Badger, seconded by Director Blumberg, the Board approved the basic agreement of intent and adopted the following resolution by unanimous vote:

RESOLUTION NO. 3245

APPROVING AGREEMENT BETWEEN CONTRA COSTA COUNTY FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT AND EAST BAY REGIONAL PARK DISTRICT FOR JOINT USE OF  
ARROYO DEL CERRO RESERVOIR

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves a basic agreement of intent between the Contra Costa County Flood Control and Water Conservation District and the East Bay Regional Park District for joint use of Arroyo Del Cerro Reservoir, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute said Agreement for joint use of Arroyo Del Cerro Reservoir, and

BE IT FURTHER RESOLVED that a copy of said Agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

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In closing the discussion Acting General Manager Trudeau commented that this agreement is a much better program than the District had under Cull Canyon or Don Castro and was due in large measure to the wonderful cooperation from Carl Rich and Ted Burlingame.

B. Authorization to enter agreement with Crosby interests at Brooks Island. Hulet Hornbeck covered this subject, stating that the staff was recommending that the Crosby interests remain as tenants on Brooks Island at least until January 1970. Our counsel, he said, has had some conversations with their counsel and it would be agreeable to them that the District have visitation rights and at that time the District would receive the mobile unit and the floating dock, which would serve the District very well during the next couple of years to come.

Director Woolridge commented that he would like to see an option for renewal in the agreement if the District is not ready to proceed with the development. Mr. Hornbeck stated that he will pursue this possibility. Mr. Trudeau explained that in permitting the Crosby interests to remain on the island until January 1970, in consideration for this privilege, they will turn over to the District the mobile home and the floating dock which have been valued at \$10,000. Mr. Trudeau asked for approval of the agreement as it exists at the present time, giving Mr. Rogers (the District Counsel in this matter) leeway to extend the agreement in terms of the Board's suggestion. Director Woolridge moved for approval, which motion was seconded by Director Badger and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3246

AUTHORIZING THE EAST BAY REGIONAL PARK DISTRICT TO TAKE OVER THE  
EXISTING LEASE FROM TURKINGTON, ET AL, OF BROOKS ISLAND BY LETTER  
AMENDMENT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves continuation of the existing lease for Brooks Island by and between Edward L. Turkington, et al, and the Brooks Island Gun Club, being Messrs. Jaquelin H. Home, Fred Parr Cox, Bing Crosby, Victor Bergeron, Paul Wattis and Brooks Walker until January 1, 1970, and

BE IT FURTHER RESOLVED that the General Manager and/or the District Counsel, Jack Rogers



of the firm of Rogers, Vizzard and Tallett, is hereby authorized to execute any and all documents relative to transfer of the Turkington, et al, interest to the East Bay Regional Park District in said lease, subject to the following amendments:

1. Lessees are to be permitted to remain under the terms of the existing lease, but without obligation to pay rent until January 1, 1970.
2. Upon January 1, 1970, the premises shall be delivered to the East Bay Regional Park District, including the floating dock and mobile home thereon situated, together with necessary documents transferring title thereto to East Bay Regional Park District, and the lease thereupon being cancelled.
3. Until January 1, 1970 and from the date of February 7, 1969, the East Bay Regional Park District shall be permitted limited but reasonable rights of visitation after permission has been obtained from Lessee through its caretaker on the premises.

BE IT FURTHER RESOLVED that the General Manager and/or the District Counsel in this matter is hereby authorized and directed to negotiate an option for renewal of the existing lease as amended herein at a reasonable rental and subject to the District's program for development and use of Brooks Island for public park and recreation purposes.

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C. Acceptance of \$3,550 from Oakland Lions Club for The Curiosity Corner.- Interpretive Center. Christian Nelson, Chief of the Interpretive Department, opened the discussion by stating the the Curiosity Corner, as it is called, is designed specifically to meet what youngsters seek most and that is contact with things with which they are not familiar and particularly things in nature. This is sometimes, Mr. Nelson said, the most exciting contact we have with nature. This Corner, he said, will be an alcove off the main lobby of the proposed Interpretive Center. A sketch of the Curiosity Corner prepared by a staff artist was shown to the Board and Staff by Mr. Nelson and some of the items which would be available for handling were passed among the Board Members. One of the problems in Nature Centers, he said, is that children want to get into everything and do somehow, and this outlet would be provided for their use. All of the items in the Curiosity Corner would be easily replaceable, Mr. Nelson said, and is the type of material that is brought to the District all the time.

Director Woolridge commented that about a year ago that he had talked to the Oakland Lions Club about the idea of giving a sizeable donation for the development of the Interpretive Center, if the other Lions' Clubs would participate in the program. Many of the other clubs feel that they should not use their welfare funds for anything that is tax-supported, he said, and rather than have the project go down the drain, this specific project was selected by the Club, out of ten submitted by Mr. Nelson, and the Club has agreed to donate \$3,550. Director Roeding stated that Mr. Woolridge and the Club should certainly be congratulated for the contribution. Director Blumberg moved to accept the donation with hearty thanks. Director Roeding seconded the motion, adding that a letter of thanks be sent to the Club on behalf of the Board. By unanimous vote the following resolution was adopted:

RESOLUTION NO. 3247

ACCEPTING SPONSORSHIP AND DONATION OF \$3,550 FROM THE OAKLAND LIONS CLUB FOR THE TOTAL OUTFITTING OF THE CURIOSITY CORNER IN THE PROPOSED INTERPRETIVE CENTER

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and accepts sponsorship and a donation of \$3,550 by the Oakland Lions Club for the total outfitting of The Curiosity Corner in the proposed Interpretive Center presently under consideration for construction and development at the Nature Area in Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that should development of the proposed Interpretive Center not take place for any reason whatsoever, the Oakland Lions Club is not obligated in any way to the sponsorship or donation of the \$3,550 to the East Bay Regional Park District for said Curiosity Corner.

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Director Badger commented that he voted for acceptance of the donation from the Lions Club, but that he was not completely sold on the Nature Center and the \$750,000 that it will take to construct.



D. Approving location of Archery Range, Briones Regional Park. Director Blumberg stated that he had asked for a postponement on this at the last meeting and since he has had no communication on this made a motion to approve the location. This motion was seconded by Director Harberts and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3248

APPROVING SITE FOR ARCHERY RANGE IN BRIONES REGIONAL PARK AND  
AUTHORIZING GENERAL MANAGER TO DEVELOP AN AGREEMENT WITH THE  
ROVING ARCHERS FOR THE USE OF SAID ARCHERY RANGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an archery range site as designated and shown in the proposed Master Plan for Briones Regional Park is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to develop an agreement with the ROVING ARCHERS for the use of said archery range in Briones Regional Park, subject to final Board approval, and

BE IT FURTHER RESOLVED that a plat of said Archery Range site be made a part of this resolution and attached hereto as Exhibit "A".

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

E. Approval of tournament dates and fees at Tilden Golf Course, Charles Lee Tilden Regional Park. Director Badger, Chairman of the Golf Committee, stated that the information which the Board received on this subject, is in order and that the only change from last year is the fact that the fees not be waived in the tournament between the District and the Oakland Park Department. The Oakland Park Department does not waive fees for this type of program, Director Badger said, hence the recommendation.

The memorandum which Mr. Trudeau had submitted to the Board covered most of the golf tournaments for the coming season. Director Blumberg commented that the consultants who made the survey and study on the Tilden Golf Course had some reservations about the Bay Area Regional Tournament. Mr. Trudeau said that the staff is recommending extending the tournament through this year only, since it is recognized that the consultant's report and all the detail that is required will not come before the Board soon and if it is approved, will not be ready to start until next Fall, after the tournaments have taken place. It was on this basis, he said, that it was recommended that the Board approve the tournament dates and fees.

Director Badger moved to approve the tournament dates and fees, since the Committee was not in a position to make a recommendation on the future of the golf course and since the clubs will need time to get the tournaments rolling. Director Harberts seconded Director Badger's motion and the Board, by unanimous vote, adopted the following resolution:

RESOLUTION NO. 3249

APPROVING TOURNAMENT DATES AND FEES AT TILDEN GOLF COURSE, CHARLES LEE TILDEN  
REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following tournament dates and fees at Tilden Golf Course, Charles Lee Tilden Regional Park, are hereby approved:

1. Invitational Tournament - East Bay Regional Park District vs. Oakland Park Department to be held Saturday, April 19, 1969.. No waiver of Green Fees; regular Saturday schedule of \$3.00, including surcharge of 25¢, to apply.
2. Tilden Park Women's Golf Club Annual Tournament - To be held Tuesday, April 29 and Wednesday, April 30, 1969. One round of free golf and the waiving of the rental fee for use of the Brazilian Room for the award luncheon on April 30 is approved and authorized.
3. East Bay Regional Park District Intra-Departmental Golf Tournament - To be held Saturday, May 17, 1969. Waiver of Green Fees for this employees golf tournament is authorized and approved.

4. Bay Area Regional Tournament - To be held Saturday, July 26 and Sunday, July 27, and Saturday, August 2 and Sunday, August 3, 1969. The fee schedule for this tournament is approved and authorized as follows:

Each participant's fee for 4 rounds of golf      \$ 17.50

Bay Area Regional Golf Tournament Ass'n  
pays District for 3 rounds (District as sponsor  
provides one free round)      9.00

Balance and additional funds from the Bay Area  
Regional Golf Tournament Association treasury  
provide for trophies and prizes      8.50

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to make available to the respective Golf Tournament Chairmen such staff personnel and assistance as may be required to assure success of the above approved tournaments at the Tilden Golf Course.

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- F. Approving extension of retirement for Ralph Stilson. Bob Savatone covered this subject stating that a request is made to extend Mr. Stilson's tenure with the District because with the summer season approaching and his services would be most helpful to the District. It had been recommended that Mr. Stilson's retirement be extended until October 1, 1969. However, Director Roeding made a motion to approve the extension for another year, since this was Mr. Stilson's wish. Acting General Manager Trudeau explained that the October 1st date had been selected as it was the date Mr. Stilson's wife was retiring and also because it would be the end of the busy season in the parks. Mr. Trudeau stated that there was no objection to Mr. Stilson's retirement date being extended the full year. Director Haley, therefore, seconded Director Roeding's motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3251  
APPROVING AND EXTENDING RETIREMENT DATE FOR EMPLOYEE RALPH STILSON  
FOR AN ADDITIONAL YEAR TO MARCH 1, 1970

WHEREAS, the Board of Directors of the East Bay Regional Park District extended the retirement date for employee Ralph Stilson by Resolution No. 3051 dated February 20, 1968 until March 1, 1969, and

WHEREAS, Mr. Stilson has requested an additional year's extension and states that he is in good health and it will be in the District's interest for Mr. Stilson to continue his employment with the District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes an additional extension of Ralph Stilson's retirement until March 1, 1970.

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- G. Retirement Plan Report by Glen Slaughter. Controller Lowell Weight introduced Glen Slaughter, stating that Mr. Slaughter worked with the Board on its retirement policy ever since 1961 and that he had asked Mr. Slaughter to make a few comments about the present plan and to answer any questions which the Board might have on the subject.

Mr. Slaughter commented that annual reports are submitted to the District, but that it has been three years since he has appeared before the Board. The most recent annual report is through September 1, 1967 and the annual report through September 1, 1968 should be coming in shortly, he said. The last report indicates that the plan is in a very health condition; some of the assumptions have been liberalized slightly; with the District's contribution in excess of 7% and the employees contribution 2%, he said. He stated that the normal portion for the District after all unfunded liability has been set aside and reserved, over a 16 year period, would then be less than 5%, but still more than double the employee contribution.

Mr. Slaughter stated that when his firm made the original study for a District retirement program back in 1960-61 it was recommended that the District go into the State program. At that time it was necessary to get legal permission for the District to set up its own program, he said. Once the District had that legal permission, his firm then recommended to the District a deposit administration, which is a normal type of insured pension program. Initially there was no employee contribution, he said.

If we have a recommendation to make at this time, he said, regarding the plan, it would be to do something which the District could not do initially and actually was one of the reasons why they had recommended the State plan, because of what they felt was lack of ability with an insured plan to invest in equities. The law, he said, has now been changed in the State of California. You may now have a deposit administration and you as legal administrators of the program could elect to place any portion, any percentage of the total contribution, into a separate account which would then be invested by the insurance company in equities, he said. Mr. Slaughter further stated that he did not have to tell the Board that there was inflation and even though bonds and mortgages have high yields at present, most pension plans do provide for at least a part of the portfolio and usually a substantial part in stocks, as a hedge against inflation. The District may do that, he said, and last year he could not have said that. Theoretically, he said, the commission will approve plans of this size in separate accounts.

Mr. Slaughter said that if he had a recommendation other than what the Board might want to do in terms of improving the benefits, it would be his suggestion, if the Board is going to look into the plan, to let his firm develop possibilities that the District might have with a separate account contract.

His other comment, Mr. Slaughter said, was that the Board may have shown good wisdom, by hind sight, in deciding to go on its own rather than with the State program, as the flexibility the District has with its own program has permitted the District to prepare and put into operation a very clean cut set of benefits. This, he said, is a very clean plan, with no hidden surprises for the employees and as a matter of fact is a model of what the President's task force suggested for pension plans. The District plan has good vesting rights and a very liberal disability provision, which most plans do not have, he said.

Director Blumberg asked if the District plan provided an opportunity for employees to contribute more than the 2% to the plan. Mr. Slaughter stated that there was no provision for this, but that any plan could be amended, although it is not a simple amendment. Mr. Slaughter was asked to explore this possibility future by Director Blumberg.

Mr. Slaughter recommended stock investments because of the inflationary condition of the country for a greater return, rather than bonds. Mr. Trudeau advised that the District would be initiating discussions to improve the plan some time during this year.

Mr. Slaughter in closing recommended that the District continue with the present plan, but that some funds should be invested in stocks, as well as bonds, through the insurance company. Chairman Macdonald thanked Mr. Slaughter for his report.

## 6. EXECUTIVE SESSION with District Counsel

Chairman Macdonald called for an executive session with District Counsel, after covering the balance of the agenda. The action is reported in these minutes in the sequence of the published agenda. After the executive session the Board convened and took of the matter of Agenda Item H below.

H. Authorizing General Manager to negotiate with Local 1675. On motion of Director Blumberg, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 3250

RESOLUTION DESIGNATING DISTRICT REPRESENTATIVES TO MEET AND CONFER WITH PUBLIC EMPLOYEES UNION LOCAL 1675, PURSUANT TO SECTIONS 3500 THROUGH 3511 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, the East Bay Regional Park District has received a letter dated February 10, 1969 from Public Employees Union Local 1675, together with a proposed Memorandum of Agreement between said Union and this District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional

Park District that Mr. Gary D. Ogg (who shall serve as Chairman), Personnel Manager; Mr. Lowell Weight, Controller; and Mr. Walter Toney, Chief, Plans, Design and Construction Department, are hereby designated the representatives of this District for all purposes under Section 3500 through 3511 of the California Government Code; Mr. Hulet Hornbeck, Chief of Land and Water Acquisitions, and Mr. Jerry Kent, Special Assistant to the General Manager, to serve as alternate representatives, said representatives to work under the supervision and report directly to Mr. Richard C. Trudeau, Acting General Manager, and

BE IT RESOLVED FURTHER that said representatives of the District shall and are hereby authorized to meet and confer in good faith with Public Employees Union Local 1675, pursuant to Sections 3500 through 3511 of the California Government Code concerning said employee organization's said letter and proposal.

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7. ADDENDA TO AGENDA

Acting General Manager Trudeau that there was a possible addenda item. However, Mr. Toney indicated that his committee was not ready to make a report and that the subject would be on the March 4 agenda.

8. COMMENTS AND SUGGESTIONS

Clarence Wilson of the Associated Sportsmen expressed his gratitude for a testimonial dinner held in his honor and to have had representation from the District by Mr. Christian Nelson. He expressed his appreciation, also, for the plaque which was awarded to him for his efforts in opening Lake Chabot to fishing. Chairman Macdonald also extended the Board's thanks to Mr. Wilson for his efforts on the District's behalf.

(a) General Manager's Comments

Acting General Manager Trudeau advised that he had been invited to make a report on the District's activities at the invitation of the Mayors Conference on February 27. Mr. Trudeau stated that he expected that the annual Stewardship report would be ready at that time.

Mr. Trudeau stated that on the calendar of events was the forthcoming California Recreation and Park Conference, February 22-26, 1969, as well as the following special dates:

Saturday, May 3, 1969 - dedication of the Oakland YMCA shelter at Lake Chabot.

Wednesday, May 14, 1969 - 35th Anniversary Program honoring the District's Founders.

Saturday, June 14, 1969 - Dedication of the Don Castro Regional Recreation Area.

Saturday, June 21, 1969 - Sand Castle contest at Alameda Beach.

(b) Board Comments

Director Blumberg reviewed the agenda of the 21st Annual California Recreation and Park Conference, February 22-26, 1969, to be held at the San Francisco Hilton. It was indicated the Donn Black, the District Counsel, of the firm of Orr, Heuring & Wendel, would be serving on one of the panels during the conference.

It was also reported that Mr. William Penn Mott, Jr. has accepted an invitation to be the featured speaker at the 35th Anniversary program honoring the District's Founders on May 14, 1969.

Director Blumberg reported that he had received a request to serve as a representative to the National Council, which will be an advisory body to the National Recreation and Park Association, with the Commissioners-Board Members Branch to have five representatives on this National Council. Director Blumberg asked for permission to serve on the Council. The Board on motion of Director Woolridge, seconded by Director Haley, by unanimous vote adopted the following resolution:

RESOLUTION NO. 3252

AUTHORIZING DIRECTOR FRED C. BLUMBERG TO SERVE AS A REPRESENTATIVE OF THE COMMISSIONERS-BOARD MEMBERS BRANCH ON THE NATIONAL COUNCIL OF THE NATIONAL RECREATION AND PARK ASSOCIATION

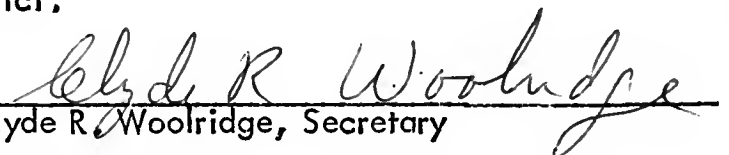
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes Director Fred C. Blumberg, its Vice President, to accept the honor bestowed upon him to serve as a representative of the Commissioners-Board Members Branch of the National Council, a newly established advisory body to the National Recreation and Park Association, and

BE IT FURTHER RESOLVED that expenses incident to such representation on the National Council and not specifically provided for by the constitution of said Council, shall be borne and are authorized by this Board.

9. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned. Chairman Macdonald called for a short executive personnel meeting to follow. The official meeting was adjourned at 4:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on February 18, 1969, subject to the comments as noted in the minutes of March 4, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: March 4, 1969.

MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

March 4, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Boulevard, Oakland, California at 2 p.m. by Board President John A. Macdonald.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Harold Luhtala (Secretary to the Board), Jerry Kent (Acting Asst. to General Manager), Monte Monteagle (Public Relations) and Donn Black (District Counsel).

VISITORS: Visitors to the meeting included Burke Critchfield, William W. Apperson, Jack Malloy (EBMUD), James L. Langston and Marshall R. Newport (Utah Construction and Mining Co.), Clyde C. Herring (Oakland Tribune), C. E. Wilson (Associated Sportsmen), Mrs. Horace Burr, Mary Jefferds (League of Women Voters), Al Kaplan (San Ramon Valley Chamber of Commerce), and Mesdames Gerrie Kretzmer, Lucretia Edwards, Louise Hammond, Marjorie Lewis, Louise Foran and Ethel Kerns, and E. C. Marriner (City Manager of the City of Lafayette).

2. APPROVAL OF MINUTES

Director Blumberg, with reference to the agreement with the Contra Costa Flood Control District on Arroyo Del Cerro, reported on page 5 of the February 18 Board minutes, should indicate that the District does not have any responsibility for any additional acreage, beyond the 120 acres which the Flood Control District will furnish, although the Board does have the option to acquire additional acreage, if the Board deems it necessary. With this addition, the Board, on motion of Director Woolridge, seconded by Director Harberts, unanimously approved the Board minutes of February 18, 1969.

3. APPROVAL OF DEMANDS

Specific warrants covering the purchase of Brooks Island, interest on the Trowbridge property, consultant fees for the District's safety consultant, as well as for the Alameda Beach project, a progress payment on the Don Castro improvement contract and consultant fees on the Apperson Ridge quarry operation, were reviewed by the Board. Mr. Weight reported that the District will in the new fiscal year convert its accounting descriptions to the new State standards, so that all special districts will have the same standards. Director Badger expressed concern over the number of consultant payments in the Demands and wondered if some of this work could not have been handled by our own staff. Mr. Toney stated that he did not think the work could be handled by his department and were selected for their expertise. Mr. Toney said that with a District of this size, with its responsibilities and limited staff, it is not unusual to use consultants for their services, which the District could not afford to have on its staff. Director Harberts also expressed concern with the expenditures for consultants and suggested that some recap on a semi-annual or annual basis should be made so the Directors could be aware of how much is spent for their services.

On motion of Director Roeding, seconded by Director Haley, the Demands for the period ending February 15, 1969 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3253  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$753,816.61

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.		
431	Payroll and General Expense Revolving Fund	\$753,816.61
Contra Costa County Warrant No.		
None		

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 431 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND :

63125-63280	Evidenced by UNIVAC prepared Demand Register dated February 15, 1969	\$753,816.61
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4. FINANCIAL STATEMENT

The January Operating Statement reviewed by the Board indicated the following:

REVENUES AND CASH STATUS  
January 31, 1969

REVENUES

	Fiscal Budget	Forecast To Date	Received To Date
Alameda County:			
Taxes	\$2,276,000	\$1,181,472	\$1,329,040
Interest	21,625	12,614	24,005
Grants	95,717	95,717	95,717
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	7,200	7,068
Fees & Charges	533,577	308,203	230,967
Totals	<u>\$2,941,919</u>	<u>\$1,605,206</u>	<u>\$1,688,497</u>
Contra Costa County:			
Taxes	\$1,409,000	\$ 935,435	\$ 941,743
Interest	28,375	16,548	26,399
Grants	415,967	415,967	415,967
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	19,451	24,428
Totals	<u>\$1,888,191</u>	<u>\$1,387,401</u>	<u>\$1,408,527</u>

CASH ON HAND AND IN BANKS

Bank	Operating Funds	Time Deposits	Total
Bank of America	\$107,158	\$1,555,000	\$1,662,158
Crocker Citizens	11,790	780,000	791,790
Bank of California	97,515	225,000	322,515
Wells Fargo		200,000	200,000
Imprest Cash Funds	2,166		2,166
Total	<u>\$218,629</u>	<u>\$2,760,000</u>	<u>\$2,978,629</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.



Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	334,136	35,234
211(L)	Garin Ranch Purchase	62,361	62,148	213
215	Administration Building Remodeling	4,700	1,205	3,495
226	Tilden Steamer Train Complex	56,808	5,029	51,779
230(L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	231,036	65,509
246	Don Castro M & O (Parks Department)	23,530	5,791	17,739
252	Redwood School - Remodeling	1,500	-0-	1,500
256(L)	Erickson Purchase	17,223	17,033	190
257	District Service Yard	2,200	3,578	( 1,378)
259	Chabot Marina Paving	54,687	44,968	9,719
260(L)	Wildcat Canyon - Boland	65,285	37,785	27,500
262	Nature Area Rehabilitation	4,780	4,652	128
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	9,039	8,544
266	Plans, Design & Construction	218,593	102,723	115,870
267	Equipment Purchases	47,131	30,044	17,087
273	Chabot Parking Gate Installation	1,800	742	1,058
280	Alameda Beach Design	380,185	21,011	359,174
283	Shelter - A. Chabot	20,000	21,780	( 1,780)
285(L)	Land & Water Acquisition & Management	18,995	11,241	7,754
286	Coyote Hills Development	23,171	20,158	3,013
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	16,662	19,511
290(L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,392	2,957
292	Temescal - Remodeling	1,500	1,389	111
293	Sunol Electrical Repairs	-0-	1,700	( 1,700)
Total in Process		<u>\$1,905,679</u>	<u>\$1,154,374</u>	<u>\$751,305</u>

(L) Land Projects

FUNDS AVAILABLE UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Grant Income	\$	\$ 95,717	\$ 95,717
Land Purchase Reserve	50,000		50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	( 100,000)	-0-
Unappropriated Equity-6/30/69-Alameda Co.			
Supplemental Fund	549,130	(267,700)	281,430
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$300,983)</u>	<u>\$704,147</u>

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS

January 31, 1969

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -0-	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	21,000	21,599	( 599)
518	Briones Master Plan & Development	188,558	174,933	13,625
520 (L)	Las Trampas - 480 Acres	41,440	50	41,390
521 (L)	Wildcat Canyon - Boland	65,912	42,505	23,407
522 (L)	Point Richmond Use Study	6,650	6,263	387
523	Plans, Design & Construction	158,291	74,386	83,905
524	Equipment Purchases	33,784	21,756	12,028

Contra Costa County Land and Improvement Projects (continued)

525	Interpretive Center Displays	12,732	6,545	6,187
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	34,515	10,412
531 (L)	Wildcat Canyon - Trowbridge	781,523	661,150	120,373
532 (L)	Mines Area	102,500	3,015	99,485
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	8,140	5,615
536	Contra Loma Recreation Facilities	59,937	61,751	( 1,814)
	Total In Process	<u>\$1,996,560</u>	<u>\$1,130,726</u>	<u>\$865,834</u>

(L) Land Projects

FUNDS AVAILABLE - UNCOMMITTED

	<u>7/1/68</u>	<u>Board Action</u>	<u>Balance Available</u>
Grant Income		\$415,967	
Expended Against Grant Income		( 415,967)	
Tilden Interpretive Center Reserve	\$159,000		\$159,000
Unappropriated Equity 6/30/69 - All Contra Costa Funds	703,484	( 203,970)	499,514
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>(\$203,970)</u>	<u>\$658,514</u>

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - JANUARY  
January 31, 1969

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$ 26,272)	(\$39,219)	(\$24,706)	(\$14,513)
( 3,599)	Fishing	( 2,368)	( 2,257)	( 2,094)	( 163)
( 57,902)	Naturalist Program	( 22,017)	( 32,439)	( 34,743)	2,304
( 72,369)	Swimming	( 35,641)	( 64,892)	( 41,036)	( 23,856)
8,651	Boating	2,957	( 6,566)	3,324	( 9,890)
23,169	Parking	8,277	6,150	13,377	( 7,227)
2,891	Food Service	687	( 4,867)	( 1,997)	( 2,870)
389	Lockers	886	( 719)	( 245)	( 474)
( 2,386)	Reservations	( 979)	1,221	( 1,855)	3,076
27,800	% Leases	13,440	8,427	19,402	( 10,975)
38,223	Land & Grazing Leases	9,878	30,198	22,471	7,727
-	Sale of Publications	29	7	-	7
<u>(\$65,047)</u>		<u>(\$ 51,123)</u>	<u>(\$104,956)</u>	<u>(\$48,102)</u>	<u>(\$56,854)</u>

NOTES:

- To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the 168-'69 actual loss shown above by \$19,180. If it had been pro-rated as last year, the '68-'69 loss would be (\$85,776).
- Rounds of golf 7/1/68 - 1/31/69 = \$28,272 Gross revenue per round = \$1.83  
Rounds of golf 7/1/67 - 1/31/68 = \$31,553 Gross revenue per round = \$1.67

## 5. BUSINESS BEFORE THE BOARD

A. Presentation by Utah Construction and Mining Company regarding Quarry Permit application Apperson Ridge. Acting General Manager Trudeau introduced Mr. Burke Critchfield, a Livermore attorney, representing the Utah Construction and Mining Company to the Board, stating that he was at the meeting to make a presentation, together with some of his associates.

Mr. Critchfield stated that he was with the Livermore firm of Miller, Critchfield & Eaton, representing the Utah Construction and Diamond A Ranch on an application to the County Planning Commission for a use permit to operate a quarry, on the Apperson property adjacent to Sunol Valley Regional Park. The property in question, he said, is about 2500 acres and according to geologists has a basaltic deposit of approximately five or six hundred acres. A map of the area was shown and the area of the deposit was pointed out to the Directors.

Mr. Critchfield stated that they have applied for a 30-year permit to be developed in three stages. The first phase, or first 14 years, will cover approximately 152 acres; the second phase, or at the end of 22 years they will have quarried approximately 254 acres; and at the end of the 30 year period they will have quarried a total of 415 acres. Entry to the quarry site will be from the back side to the park over an existing road and the San Francisco Water Company has agreed to allow them to run a road parallel to Calaveras Road and enter the freeway at the intersection, thereby reducing the truck traffic from travel on Calaveras Road to go to the park, he said.

Mr. Critchfield stated that they have proposed that the project be conducted in three stages and that they have been working with the staff of the Alameda County Planning Commission to put all these things in writing so that if the permit is granted, the Commission will know exactly the status of their operation at a specified time. It has also been suggested, he said, that a periodic review be made so that the Commission can be assured that all the conditions of the permit are being met.

There will be little doubt, Mr. Critchfield said, that the Planning Commission will have absolute control and two separate performance bonds of \$100,000 each will have to be posted. They are proposing, he said, as the quarry operation takes place that after a 20 acre area has been quarried it will be reseeded and seeded and in the long run, once the quarrying has been removed, the area will probably have much better cattle production than at present. Although a problem with the visual impact during the process of the quarry operation exists, Mr. Critchfield said, when the operations are through, they will end up with a better product, something that will be more attractive to both neighbors - the East Bay Regional Park District and San Francisco Water Company.

Mr. Critchfield introduced Mr. Apperson, owner of the Diamond A Ranch, Mr. Martin Newport, the General Manager of the sand-gravel operations and Mr. Jim Langston, who does the architectural engineering. Photographs taken from the model of the site which was on display at the District office on February 18 showing the site in the three phases of the operation were shown to the Board. Mr. Critchfield stated that the average cut will be approximately 250 feet, although there will be some areas that will be quarried down to about 450 or 475 feet. The highest peak of over 2900 feet will not be affected by the operation, he said.

In closing Mr. Critchfield invited the Board Members to visit the site. Chairman Macdonald thanked Mr. Critchfield and his associates for attending the meeting and indicated that this subject will come before the Board at a later date for a decision.

B. Invitation to participate in "Spring Happening" at Point Richmond. Mrs. Louise Hammond and members of the Contra Costa Shoreline Parks Committee distributed bouquets of flowers and personal invitations to each of the Board Members to participate in a "Spring Happening" at Point Richmond on Saturday, March 22, 1969, from one to 4 p.m.

In connection with Point Richmond Mr. Trudeau advised that he has talked to Bob Walker once again and he advised that the proposal agreed to locally is in the hands of the Vice President in Charge of Property in Chicago and perhaps this will be resolved in the next month or two.

Mrs. Hammond hoped that the Board Members could attend the picnic and "Spring Happening" and stated that they have asked the Mayor of Richmond to proclaim Spring. Mrs. Horace Burr also commented that there was going to be a dance at Rio Vista Country Club that very evening

to raise money for the Highlander Folk tour.

Chairman Macdonald thanked the committee for their lovely flowers and the invitation.

C. Approving introduction of legislation authorizing District Rangers to remove abandoned vehicles from park property. Joseph Veretto, Chief of the Public Safety Department, advised that there was need for amending several sections of the California Vehicle Code. Section 22650, he said, makes it unlawful for a police officer to remove certain unattended vehicles from the highways. Section 22651 of the code lists the various conditions under which a vehicle can be removed and Mr. Veretto suggested that this section be amended to include any regularly salaried peace officer of a regional park district. This amendment, he said, would permit removal of vehicles improperly parked and obstructing the normal flow of traffic within the parks, vehicles parked at driveway entrances and those which prevent access by firefighting equipment to a fire hydrant.

Mr. Veretto stated that Section 22702 also leaves the authority to remove abandoned vehicles to the Highway Patrol, Sheriff's Departments and City Police. Section 22655, the impounding of vehicles for investigation, he said, also does not include regional park districts. Mr. Veretto recommended that the Board authorize going ahead to amend these sections of the Code to include the District. On motion of Director Badger, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3254

AUTHORIZING GENERAL MANAGER TO PROCEED TO AMEND SECTIONS OF THE CALIFORNIA VEHICLE CODE TO INCLUDE PEACE OFFICERS OF REGIONAL PARK DISTRICTS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to proceed with appropriate legislation to amend Sections 22651, 22655 and 22702 of the California Vehicle Code to include regularly salaried peace officers of a regional park district in said sections of the Code, and

BE IT FURTHER RESOLVED that the General Manager and/or District Counsel shall take necessary action to arrange for inclusion of these amendments to the California Vehicle Code during the current session of the State Legislature.

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D. Approving agreement between East Bay Regional Park District and East Bay Municipal Utility District for use of Vollmer Peak for two way radio communication systems. Walter Toney, Chief of Plans, Design and Construction, advised that this was Mr. Hornbeck's item but that he had worked very closely with him on this, and since Mr. Hornbeck is in Sacramento, he would fill in for him. Presently, he said, Vollmer Peak, which is in Tilden Park north of the Service Yard, contains the transmitting equipment of the District, Contra Costa County and the Highway Patrol. We have had some requests, he said, from other public agencies to locate their equipment on the antenna there. However, Mr. Toney said, because of the deed restriction the District is not able to do this. The deed restricts the land to park and recreational use only and it is proposed that the Board approve an agreement with EBMUD which would clarify and permit the use of Vollmer Peak for two way radio communication systems, Mr. Toney said. This, he said, will give the District the right to grant these requests for additional transmitting equipment at the peak.

Director Blumberg moved for approval of the agreement, which motion was seconded by Director Roeding. District Counsel Donn Black requested that in the resolution there be room for two or three minor items. One is the need to insert a contour description of the peak, so that the effect of this will not be throughout the 1000 plus acres described in the deed. Mr. Black stated that Mr. Hornbeck has worked up some technical contour data that will set aside Vollmer Peak as the subject of this agreement. It is also subject to the attachment of an exhibit, Mr. Black said, which in effect is a summary of the existing Contra Costa County policy on radio transmitter sites, with the significant point of that exhibit is to limit the height of towers to 200 feet. Subject to approval of the District Counsel, the Board approved the agreement and the suggested inserts and adopted the following resolution by unanimous vote:

RESOLUTION NO. 3255  
APPROVING AGREEMENT BETWEEN EAST BAY REGIONAL PARK DISTRICT AND EAST BAY  
MUNICIPAL UTILITY DISTRICT FOR USE OF VOLLMER PEAK FOR TWO WAY RADIO  
COMMUNICATION SYSTEMS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement is hereby approved and authorized between the East Bay Regional Park District and the East Bay Municipal Utility District to permit the use by other public agencies only of its respective property at Vollmer Peak for two way radio communication systems only or for auxiliary equipment required in connection with two way radio systems, and

BE IT FURTHER RESOLVED that approval of said agreement shall be subject to inclusion of an exhibit defining the specific area of Vollmer Peak as a radio site, and restricting and excluding from such use the remaining acreage deeded to the Park District under the terms of a deed dated July 3, 1940 and recorded July 23, 1940 in Book 547 of Official Records, at page 281, in the office of the Recorder of Contra Costa County, and

BE IT FURTHER RESOLVED that approval of said agreement shall be subject to inclusion of an exhibit summarizing the existing Contra Costa County policy on radio transmitter sites, which policy shall apply to public agencies requesting use of Vollmer Peak as a radio site.

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute such agreement and that a copy of said agreement be attached hereto and made a part of this resolution as Exhibit "A".

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E. Approving allocation of \$2,000 to Capital Project No. 520-Las Trampas Ridge to cover independent appraisals. Lowell Weight, the District Controller, covered this subject stating that these are for possible future acquisitions, which if acquired, would make these funds eligible for reimbursement from the State. Director Badger commented that he had some concern as the allocation is \$2,000 and that he did not recall the Board approving the independent appraisals. What limitations does the Board put on independent appraisals, Director Badger asked. Keeping appraisals within confidentiality as much as we are allowed is of benefit to the District, Mr. Weight said. Director Badger stated that this was correct but that the Board should be made aware of what is being considered.

Director Haley asked District Counsel Black if this was an area where there is a basis for confidential communication between the Board. The attorney-client exception might apply Mr. Black said, but stated that he would review this and determine whether the identity of these parcels of land can be reviewed in executive session.

Acting General Manager Trudeau advised that this matter should have come to the Board beforehand for approval and as far as reimbursement is concerned the District has approval from Sacramento for the Las Trampas package and if the parcels of acquired the State will reimburse the District the cost of appraisals.

Director Haley suggested that the matter be carried over to the next meeting to get Donn Black's opinion as to whether the Board can confer with its attorney on matters of this type. The decision, Mr. Black said, involved is not whether to acquire any particular piece of property, but whether to authorize an appraisal.

After further discussion this matter was tabled to the special Board meeting March 12, 1969.

F. Authorizing additional expenditures for Apperson Ridge survey. Director Haley, chairman of the Apperson Ridge Quarry committee, covered this subject, stating that the District originally started out with \$4,000 on the Apperson Ridge survey. It then went up to \$9,000 and it now appears if the job is to be properly done it will cost the District about \$13,000. This, he said, is a sizeable sum of money as far as the District is concerned and is within the budget as far as additional allocations for this purpose. Mr. Haley said that it was his feeling, despite the size of the figure, it is not unreasonable in view of all of the factors that are involved in the position that this Board is going to have to take. The District is talking in broader terms than just what could happen on the present application, he said, as there is no end to what Apperson Ridge might produce. The District studies go far beyond what the county has done or has the capacity to do, Mr. Haley said. From the standpoint of the public generally and from the standpoint of our desire of this Board, he said, he felt that this study should be completed. He

stated he was very concerned about this project and does not want to be in the position of saying that he is not going to give a landowner permission to use his land for the best possible use. As chairman of the committee, Director Haley moved to approve the expenditure of \$13,000 and felt that this was not an extravagant expenditure. Director Roeding seconded the motion, commenting that this is very important work and the Board should be certain that it has all the facts, requiring the services of several experts. Director Roeding stated that he agreed with Director Haley that this was going to have a far-reaching effect on the area for a long period of time. It is necessary for the Board to come up with the facts before it can make a decision, he said.

Director Badger asked what the benefits of the report would be, and shouldn't other agencies who will derive benefit from the report be sharing in the cost. Director Haley stated that he has raised this question and would like to approach the City and County of San Francisco from the standpoint of their underground water supplies. Mr. Toney advised that two agencies are being approached to share in the cost of the survey, but that there is no guarantee that they will be willing to go along. Mr. Toney confirmed statements made by Director Haley that some of the benefits that will come out of the study will be the fact that there will be some criteria for judging similar situations in the future, as well as it is pointing up some of the deficits that exist in terms of standard criteria for this purpose. It will be a study that can be used wherever the District is involved in these kinds of environmental problems, Mr. Toney said.

Director Roeding commented that it was his feeling there was a good chance of getting reimbursed by the City of San Francisco and Alameda County, that it was necessary for the District to take the lead.

After further discussion, the Board by unanimous vote adopted the following resolution. Director Badger voted "yes" conditioned on the basis that help from other interests be obtained to foot the bill. Director Roeding stated that the staff would most surely make every effort.

RESOLUTION NO. 3256

APPROVING ADDITIONAL ALLOCATION OF \$9,000 TO PERMIT FURTHER IN DEPTH STUDIES OF UTAH CONSTRUCTION QUARRY PERMIT APPLICATION APPERSON RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional allocation of \$9,000 is hereby approved to come from the budget of Plans, Design and Construction Department, to cover consultant services for additional in depth studies of the Utah Construction and Diamond A Ranch Quarry Permit Application currently pending before the Alameda County Planning Commission.

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G. Calling for a Special Board Meeting Wednesday, March 12, 1969. The Apperson Ridge report and the staff recommendation to the Board should be ready by next Wednesday, Mr. Trudeau said, and as the Planning Commission meets to discuss the subject on Monday, March 17, he recommended that the Board call for a special board meeting for March 12. Director Haley moved for approval of the March 12 date, which motion was seconded by Director Woolridge, and the following resolution was adopted:

RESOLUTION NO. 3257

CALLING FOR A SPECIAL BOARD MEETING, MARCH 12, 1969, COMMENCING AT 4 P.M.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a special Board meeting is hereby called for Wednesday, March 12, 1969, commencing at 4 p.m. for the purpose of discussing allocation of \$2,000 to Capital Project No. 520-Las Trampas Ridge to cover independent appraisals and the Apperson Ridge Quarry Permit application, and

BE IT FURTHER RESOLVED that an executive session on the Union Agreement will also take place at that time.

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Donn Black, the District Counsel, having researched the matter of communication with the Board on land matters, stated that it is very clear that any time the Board anticipates any possibility of condemnation proceedings, this subject may be discussed with the Board's attorney in executive session. Mr. Black stated that it would be his judgment that any consideration by the Park District of land acquisitions, it is always necessary to anticipate the possibility of condemnation. The Board may ultimately decide in given situations that it does not want to go that route - that is the ultimate decision, Mr. Black said.



Mr. Black stated that it would be proper for the Board to consider the subject of this land in executive session to make up its mind about what must be done in anticipation of the possibility of condemnation. If the Board does not want to consider it in that context, there is no alternative but for the Board Members to do what fact finding individually he thinks is necessary

6. ADDENDA TO AGENDA

None.

7. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments. Acting General Manager Trudeau advised that thanks to Mr. Monteagle the District has the complete digest of the Knox Bill on Regional Government which was presented March 3 in the State Legislature. A copy of the digest was distributed to the Board Members.

Mr. Trudeau complimented Mrs. Pruyn on the very excellent job on the Stewardship Report.

Mr. Trudeau called attention to the retirement dinner for Bob Clark on March 24.

Mrs. Horace Burr asked to speak on the Botanic Garden, stating the electricity is in, and that there is actually heat in the office and if the rainy weather keeps up the guide should be finished this winter. Mrs. Burr stated that she felt the Board would like to know that the utilities are in and things are going well at the Botanic Garden and that the people are very pleased.

Receipts from the Willow Park Public Golf Course for the month of January 1969 totaled \$589.84, based on 2% of a gross of \$29,492.13.

- (b) Board Comments.

Director Roeding called attention to the fact that the study on the revenue producing facilities was long overdue and urged that some action be taken to review the fee structure.

Director Badger suggested that the Board Golf Committee arrange for a meeting some time during the next week.

Director Blumberg reported on the California Recreation and Park Conference held in San Francisco, February 22-26, 1969, stating that excellent progress is being made to establish a state-wide organization of commissioners-board members to provide a vehicle for active participation by laymen in the recreation and park movement. Establishing of the organization has been approved, steering committees set up, interim officers appointed and that the by-laws and membership, as well as finances will be established later. This is one of the primary goals of the national organization, Mr. Blumberg said, for this year and that they are well on their way.

Director Macdonald also reported that he attended the conference and came away with a speech prepared by Robert E. Banes, Chairman of the Board of Directors of the Southeast Recreation and Park District on the "Responsibilities of New Board Members". Director Macdonald suggested that each Board Member read it and report whether it has any merit as a policy matter.

8. EXECUTIVE SESSION on Union Agreement

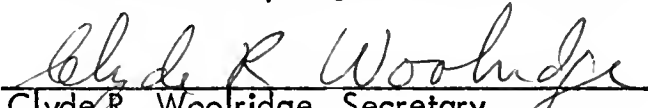
Chairman Macdonald called for an executive session on the Union Agreement.

9. ADJOURNMENT

After the executive session as there was no further business to come before the Board, the meeting adjourned at 6:15 p.m.



This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on March 4, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: March 25, 1969

EAST BAY REGIONAL PARK DISTRICT  
MINUTES  
SPECIAL MEETING - BOARD OF DIRECTORS

March 12, 1969

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, at 4 p.m. following an Executive Session on the Union Agreement at 3 p.m., Wednesday, March 12, 1969.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction Dept.), Hulet Hornbeck (Chief, Land Management Dept.), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Dept.), Joseph Veretto (Chief, Public Safety Dept.), Jerry Kent (Sup't of Maintenance), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle and Nancy McKay (Public Relations), Gary Ogg (Personnel Manager), Harold Luhtala (Secretary to the Board), and Donn Black (Orr, Heuring & Wendel) District Counsel, and James Stabler.

VISITORS: Visitors signing the Log included: Jack Malloy (EBMUD), Clarence Wilson (Associated Sportsmen), Paul Matsumura (San Francisco Water Dept.), James Eaton (Pleasanton JayCees), Bill Herlihy (Pleasanton Park & Rec. Commission), Mathias van Thiel (Sierra Club), David S. Madis and Burke Critchfield (Miller, Critchfield & Eaton), Ms. Mary Jefferds (League of Women Voters), Art Lampert (People for Open Space), Mrs. Meda B. Soares (Alameda County Parks Commission), Wm. W. Apperson (Diamond A Ranch), Gerrie Kretzmer (Contra Costa Shoreline Park Committee), Grant Mainland (City of Alameda Recreation and Parks Department), Bruce Fry (Alameda County Planning Commission), Ed Royce (Sierra Club), William F. Owen (Livermore Area Recreation & Park Department), Dr. Arthur B. Emmes (Calif. Roadside Council), Curt Sutliff (Oakland Tribune), Ms. Cicely M. Christy (Regional Parks Association), Mrs. Ann D. Apperson, Mrs. Paula Critchfield, Michael P. Uthe (Councilman, Livermore), Paul Ryerson (Valley Community Service District).

2. EXECUTIVE SESSION on Union Agreement

An Executive Session of the Board was called to order by Board President John A. Macdonald at 3 p.m. for the specific purpose of reviewing the proposed agreement with Local 1675 AFL-CIO American Federation of State, County and Municipal Employees. The Executive session ended at 4 p.m. at which time the special open session meeting of the Board was called to order.

3. BUSINESS BEFORE THE BOARD

A. Approving allocation of \$2,000 to Las Trampas Capital Project No. 520. (Carryover from March 4, 1969 Board Meeting). Director Blumberg moved for approval of the \$2,000 allocation covering appraisals on two separate parcels of land in the Las Trampas Ridge area and stated that in order for the Board to have a better understanding of land values it is proper to get an estimate or an appraisal on the properties. Director Haley seconded the motion. Six Directors voted to approve the allocation. Director Badger abstained, stating that he had not been informed as to which parcels were under consideration and felt that this information should be made available to the Board Members.

Acting General Manager Trudeau advised that Director Badger's comments were appropriate and that this is something the District Counsel is working on, as information related to land acquisitions and appraisals of a confidential nature should be made available to the Board Members, without Prejudicing the acquisition. Director Blumberg stated that this should be a policy matter and part of the Administrative Manual. Director Badger agreed and it was the Board's decision that this matter should come before the Board again, after an opinion has been received from the District Counsel.

The following is the resolution adopted by the Board:

RESOLUTION NO. 3258  
APPROVING ALLOCATION OF \$2,000 TO LAS TRAMPAS CAPITAL PROJECT NO. 520

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$2,000 is hereby approved for Capital Project No. 520 -Las Trampas Ridge to cover appraisals of two properties in the area, and

BE IT FURTHER RESOLVED that the above allocation be drawn from the unallocated capital reserves of Contra Costa County.

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B. Adoption of Resolution on Apperson Ridge Quarry Permit Application. President Macdonald opened the discussion on this subject, requesting the Board Members first to express their views before any of the audience and that the audience be allowed to speak for two or three minutes, that they be allowed to speak once only unless they are answering questions. Acting General Manager Trudeau then reported that this has been a controversial subject ever since the application for a quarry operation at Apperson Ridge was made in October, 1968. Mr. Trudeau advised that the Board had been given notes on the subject, as well as a full transcript of the presentation made by Mr. Critchfield and his associates at the last Board meeting. Mr. Walter Toney, Chief of Plans, Design and Construction, also briefly reported on this subject stating that the staff had worked very closely with the Board Committee and that the Board Committee was prepared to make a recommendation.

Director Haley, Chairman of the Board Committee to review the application, with Directors Macdonald and Roeding being the other two members, stated that the committee was recommending that the Board adopt a resolution opposing the application of Utah Construction Co. Mr. Haley stated that Director Roeding had some reservations, but that it was the majority opinion of the committee that the resolution be adopted. Director Haley moved for adoption of the resolution, which motion was seconded by Director Blumberg.

Director Roeding, representing the southern Alameda County and Fremont area, stated that as far as he is personally concerned he is not in favor of the resolution. The District has spent, he said, too many thousands of dollars getting several analyses and appraisals and until the Board has that information complete in its hands and has had a chance to digest it and know all the facts, he could not vote on the resolution at this time. Each Director, Mr. Roeding said, is entitled to the report and to study it thoroughly before any decision is made, and that he could not support the resolution without all the facts.

Director Badger stated that he agreed with Director Roeding, that if the District was going to spend the money for the studies, the Board should have an opportunity to see them prior to taking a vote. If it is critical, he said, that the resolution be passed at this time, he would have to abstain or vote "no". If it can be delayed to give the Board an opportunity to study the reports, Director Badger stated that he was in favor of this.

Acting General Manager Trudeau advised that the Alameda County Planning Commission was reviewing this on Monday, March 17, and since the subject has already been delayed twice by the Commission, there is an urgency for the Board to act. Mr. Toney stated that this was a slight deviation from the normal sequence of events only because of the sense of urgency placed upon the District by the Planning Commission, as well as the applicants. They have indicated, he said, that they are interested in getting a decision as soon as possible and were hoping that this could be done at the upcoming Planning Commission meeting. Therefore, he said, it is critical from that point of view. Mr. Toney said that it was unfortunate that the printed documents weren't available, that these were at the printers.

Mr. Toney reported that the Chairman of the Board Committee had instructed him to meet with

each Board Member and that he had not yet discussed the subject with Director Badger.

Director Haley commented that in view of the information presently made available, he could not see any other position the Board could take. He stated that he was sure that when it gets before the Board of Supervisors there was going to be a great deal of discussion about the subject and there may be conditions suggested that may make this operation possible and compatible to the District. At the moment, he said, the Board should, in fairness to the Planning Commission and the Board of Supervisors say "we don't think its compatible with the operation of a regional park immediately adjacent."

Regardless of the time, Director Roeding said, he is not prepared to make any decision until he has all the facts. Director Blumberg stated that he feels that the application as it now stands would not be compatible with the park operation. Director Badger commented that he would not be in disagreement with the findings of the various resolutions and that the quarry would be incompatible with the park program, but felt that since the money was spent for the studies the information should have been available to the Board prior to action.

Acting General Manager Trudeau stated that very many groups have taken a stand against the quarry operation, in many cases on less information than the Board Members presently have. As you know, he said, he had recommended that the Board take a stand against the Utah permit and repeated the statement. He further suggested that the Board take the stand with the proviso that the Directors review it once the report is in their hands. Mr. Trudeau stated that many groups, some of whom are represented at the meeting, are taking a better defensive position to protect our park than some of the Board Members at this point. Mr. Trudeau suggested that the Board listen to comments from the audience before taking action.

Director Badger stated that he and Director Roeding were not saying they supported the permit, but were simply pointing out the fact that a great deal of money was spent on the survey, the purpose of which was to help the Directors to make up their minds, with staff assistance, and that they have not had access to the survey. If the Board is acting without the survey, then there is no particular reason for the survey, he said, and that the Board could have taken the letters and reports from the other agencies as a basis for Board action.

Mr. Trudeau again suggested that the Board take the stand, with the proviso that they review it after they have the survey. Mr. Toney advised that the Planning Commission was an advisory commission to the Board of Supervisors and that the ultimate decision whether or not to issue the permit rests with the Board of Supervisors. Therefore, he said, the Board would have an opportunity to take additional action, if necessary, prior to action by the Board of Supervisors. Director Haley agreed with Mr. Toney and stated that he felt that there would be lengthy discussions on this subject before the Supervisors. Director Macdonald stated that he had viewed the site from the air and couldn't help but feel that it did not belong there with the effect it would have on the park, with the noise and dust for the next 30 years.

Director Harberts commented that he did get the briefing, which was very informative, but the thing which was indefensible is the fact, which may be a simple technicality, that there was not a report in their hands prior to having to take action. This is something which the Board could not defend constituents, he said. When a survey is authorized and then an additional more intensive survey and then not to have either of these prior to Board action is difficult to explain, he said. Director Harberts also stated that he came prepared to vote, but presumed that there would be a report in his possession. He suggested more time be taken, so that Board action can be in its proper sequence.

Director Blumberg stated that it was unfortunate that the report was not available, but that the Planning Commission meets next Monday and that all the Board Members are aware we have considerable acreage in Sunol and that it would be a shame if the Board did not at least take some opposition to this, even without all the facts.

Mr. Toney stated that the briefing which the Board received was directly from a summary of the report. It was unfortunate, he said, that it did not get to the printers and back in time for this meeting. It is in the printer's hands now and is expected to be available by Friday evening, he said. Director Badger commented that at least the summary should have been made available to the Board Members. Director Blumberg suggested that since this will come before the Board of Supervisors the Board can come back either rescinding the resolution or amending it, if necessary, after the survey has been received. Director Haley agreed, stating that it was important for the Park Board to act, stating that the Board is opposed at the moment and it may very well be that certain conditions will be attached to it by the Planning Commission or the Board of Supervisors that will make it acceptable to us. From the standpoint, he said, the Planning Commission is asking us whether we like it - or not. The decision must be "no", he said, until the Board is aware of the conditions.

Chairman Macdonald at this point asked for comments from the audience .

The first to speak was Jim Eaton of the Pleasanton Jaycees. Mr. Eaton stated that their organization has taken a policy stand against the permit on the basis primarily of the aesthetic damage to the park, as well as the fact that phase two of the Quarry operation will be at a time when the population in Pleasanton will reach 70,000 to 120,000, so that there will be definite need for a large regional park for that area. The District, he said, will be derelict in its responsibility to the residents of Pleasanton, if it does not oppose the permit.

Ed Royce, of Livermore, representing the San Francisco Chapter of the Sierra Club stated that the Sierra Club took a stand opposing the operation on the original permit, as well as on the revised application. Their most important reasons for opposing the permit were based on the fact that in this southern Alameda County area, bounded on the west by Sunol Valley Regional Park, there is the opportunity to create a magnificent wilderness outdoor recreational complex, he said. This complex, with the San Francisco Water lands, could extend to the Del Valle Reservoir recreational complex, he said. The proposed quarry, he said, is right in the middle of this, which would destroy the potential for recreational development.

The second reason, he said, for their opposition is that fact that they believe there will be very serious damage to the values in Sunol Regional Park itself, particularly the north part of the park around Maguire Peak. The noise and simply the view of the quarry operation, as well as the impact on the surrounding area, are sufficient reason to oppose the permit, even in its modified form, Mr. Royce said. It was the Sierra Club's hope, he said, that they would have the Board Members support in the opposition.

Dr. Arthur Emmes, Castro Valley, representing the Roadside Council, stated that the Council is opposed to the proposed "desecration" as will be destroy the view along the road. Dr. Emmes reminded the Board that they worked a number of years to obtain title to the present acreage of Sunol Park from the Brinker Estate. Finally, after five or ten years, the District managed to acquire it and now, after all that heroic effort, this park will be sold down the river, apparently, with this quarry that is going to spoil one end of it, Dr. Emmes said, to say nothing for what it will do to the rest of the area. A compromise plan for the quarry will be no real remedy, he said, as it will still have the objectionable features of noise, dust and trucks. On the face of it, Dr. Emmes said, the quarry operation has very little merit from the standpoint of recreation, aesthetics, ecology and the benefit of the area. He stated that if he were on the Board he would take a long, long look at this before he would ever think of giving it approval. On the basis of the information he has, he said, he did not see how the Board could vote for the quarry operation, or even sit still and let it happen. He stated that he was happy with what the Board has done up to date for his area and asked that they not spoil their record by approving the permit.

Director Haley stated that while he was making the motion to oppose the quarry, it must be recognized that when people own land and they have a possibility of making economic use of that land, the Board should not arbitrarily make a decision. Ultimately there may be conditions that will make it possible, but at this moment, Mr. Haley said, he was opposed to it.

Mrs. Meda B. Soares, Fremont, present chairman of the Alameda County Parks Advisory Commission, stated that they were appointed by the Board of Supervisors to primarily advise them on all matters pertaining to parks and recreation in the county and at their meeting of December 5, 1968, the Commission took unanimous action to oppose the granting by Alameda County of a permit to Utah Construction to quarry on the Diamond A Ranch. They opposed the permit because it would remove potentially valuable recreational park land, she said. Their stand, she said, was reaffirmed on the revised application and they still oppose the quarry.

Bill Herlighy of the Pleasanton Park and Recreation Commission, stated that they passed a resolution opposing the quarry because this is a designated open space area. Basically, he said, one of their concerns was human values and expressed the need for open space land for recreation of future population growth.

Mr. Grant Mainland, Director of Parks and Recreation for the City of Alameda, stated that their commission took action opposing the granting of the permit.

Clarence Wilson, speaking for the Associated Sportsmen of California and the California Wildlife Federation, stated that the voters elect the Board Directors on the basis of the belief that they are going to be personally and politically responsible in matters with reference to parks and the need of extending parks in green areas to take care of tomorrow's increasing population. That

The Board, having had exposure to this matter for at least three meetings and still not have enough information to come out flatly and squarely in opposition, because of some clerical deficiency, almost makes us the laughing stock of the country, Mr. Wilson said. Mr. Wilson stated that he deplored the situation and that it should happen, but asked the Board to set aside the lack of the report as a consideration in arriving at a decision, which the Planning Commission could use. The District, he said, is the most important agency involved, as far as the park existing in the area is concerned and an extension of this park system. The quarry in the middle of this extension, he said, could wreck the whole thing. Let's get on with the matter of deciding, as park men against this thing, or for it, if you will, but let's make that decision and not be bogged down with a clerical error, Mr. Wilson said.

Mr. Burke Critchfield, a Livermore attorney representing the Utah Construction and Diamond A Ranch, the applicants for the quarry permit, called attention to the fact that he made a presentation at the last Board meeting and that this was the only time it has been on the agenda. He stated it was unfortunate for the Board to have to take a stand without having read the report and also suggested that the Board should have the minutes of the Planning Commission on this subject, as there was testimony for and against and after they have read it they could make an objective decision. Mr. Critchfield stated that he would hate to see the Board take a stand without giving full consideration to all the facts.

Art Lamport, a resident of Fremont, speaking for People for Open Space, a conservation group of about one thousand members, read and recommended the adoption of a resolution finding that the operation of a quarry at Apperson Ridge would be incompatible with the recreational use of Sunol Park and that it was the Board's intent to review the resolution on receipt of the consultant's report. Mr. Lamport also stated that People for Open Space are opposed to the quarry as being incompatible with Sunol Regional Park.

Director Woolridge asked if the Board decision was a governing factor in this and asked if the Planning Commission meeting could be postponed. Mr. Toney stated that the Planning Commission is very much interested in the Board's position because they feel that the District has more interest in terms of potential effect of our park than any other public body in the area. Mr. Toney said it was his impression that the Commission would not be in a position to grant another delay.

Mr. Critchfield stated that they had their first meeting in December and that the matter has been continued for two months to February 5 and again until March 17. He stated that the delay has cost them money and that they were quite anxious to move ahead. Mr. Toney advised that the District, along with many other organizations, including the Planning Commission Staff itself, had requested the extensions.

Director Roeding stated that he has been a conservationist all his life and that he and his family have promoted and given parks for over half a century, but that he could not vote to oppose the without having studied the report. Director Badger stated that he wants to oppose it, but that when the Board asks for surveys they should very definitely be in the Board's hands before action is taken. It is imperative, he said, that we do this. Director Blumberg stated that it was his feeling that the staff did their utmost to get the information and that it was unfortunate that it did not get to the printers in time.

Mrs. Gerries Kretzmer of Contra Costa County stated that since their representative wanted to abstain that he felt she should state that there are a lot of residents in Richmond and Contra Costa County who are opposed to the quarry.

Acting General Manager Trudeau repeated his recommendation that the Board take action against the permit at this time and to change its vote and reconsider it at the time the Board has had the opportunity to study the report.

Director Harberts advised that it was the technicality that upset him and that he was well briefed on the subject and has copious notes. He stated that he was persuaded by Mr. Wilson's remarks to take action today. Director Badger stated that he was abstaining, although he wanted to oppose the permit, because he had not been briefed and had not received the summary or the report.

Chairman Macdonald took the roll. Directors Blumberg, Haley, Harberts, Macdonald and Woolridge voted to oppose the permit. Director Roeding voted "no" and Director Badger abstained. The following resolution was adopted:



RESOLUTION NO. 3259

RESOLUTION URGING ALAMEDA COUNTY PLANNING COMMISSION TO RECOMMEND THAT THE ALAMEDA COUNTY BOARD OF SUPERVISORS DENY APPLICATION OF UTAH CONSTRUCTION AND MINING COMPANY AND DIAMOND A RANCH FOR A PERMIT TO OPERATE A QUARRY AT APPERSON RIDGE

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WHEREAS, the Board of Directors of the East Bay Regional Park District opposed the granting of a permit to Utah Construction and Mining Company and Diamond A Ranch for a proposed quarry adjacent to Sunol Valley Regional Park, pending further study, and

WHEREAS, it is our opinion after a careful analysis that the proposed quarry will adversely affect Sunol Valley Regional Park and render it unusable for its intended purpose as an urban wilderness park,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby urge the Alameda County Planning Commission to recommend to the Alameda County Board of Supervisors that the application for a quarry permit at the above-mentioned location be denied.

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4. ADJOURNMENT

On motion of Director Woolridge, seconded by Director Blumberg, the Board by unanimous vote adopted the following resolution scheduling the next Board of Directors meeting to March 25, instead of March 18, 1969:

RESOLUTION NO. 3260

CHANGING SCHEDULED MARCH 18, 1969 BOARD MEETING TO MARCH 25, 1969

WHEREAS, the Board of Directors has established the policy of holding its Board meetings on the first and third Tuesday of each Month, unless otherwise decreed by the Board, and

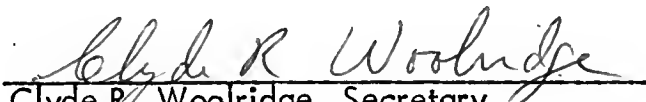
WHEREAS, due to the fact that a special Board meeting was held on March 12, 1969 to take care of urgent business,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the regularly scheduled Board meeting of March 18, 1969, is hereby postponed and rescheduled to take place on March 25, 1969, at the District Headquarters, 11500 Skyline Blvd., Oakland, California, commencing at 2 p.m.

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As there was no further business to come before the Board, the meeting adjourned at 5:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on March 12, 1969 are approved as correct, and they are ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: March 25, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

March 25, 1969

I. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Blvd., Oakland, California, Wednesday, March 25, 1969 at 2 p.m. by Board President John A. Macdonald. Due to the fact that a special Board meeting had been called for March 12, the regular meeting of March 18 was re-scheduled for March 25.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Joseph Veretto (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle (Public Relations), Harold Luhtala (Secretary to the Board), and Donn Black (District Counsel-Orr, Heuring & Wendel).

VISITORS: Visitors included Jack Malloy (East Bay Municipal Utility District), Clyde C. Herring (Oakland Tribune), Miss Mary Jefferds (League of Women Voters), E. C. Marriner (City Manager, City of Lafayette), and Manfred Lindner (Chairman, Las Trampas Committee).

2. APPROVAL OF MINUTES

On motion of Director Harberts, seconded by Director Blumberg, the minutes of the March 4, 1969 Board meeting were unanimously approved.

On motion of Director Blumberg, seconded by Director Harberts, the minutes of the March 12, 1969 special Board meeting were unanimously approved.

Director Badger commented that in recording resolutions in the minutes the vote is usually indicated in the preceding paragraph and recommended that the vote be shown following the resolution. This procedure will be followed in the future.

3. APPROVAL OF DEMANDS

Controller Weight explained that the attorney's fees listed at the beginning of the demands were to correct the distribution of legal services to the capital projects, as requested previously by the Board. These included attorney fees for Point Richmond and the Trowbridge property in Wildcat Canyon. The Board specifically reviewed warrant #63288 to the Bank of California covering six months interest on the \$200,000 borrowed against revenue producing facilities to finance golf course construction, warrant #63334 to Water Resources Engineers for consultant fees regarding the Apperson Ridge quarry permit, #63322 to Jack Keeler for appraisal services on the Wildcat Canyon properties, #63338 to Piedmont Travel Service to cover travel expenses for the Director of the Washington State Parks & Recreation Commission to meet with the Board and staff, warrant #63378 to Orrick Herrington & Sutcliffe for a legal opinion on the borrowing of a million dollars to finance purchase of the Wildcat Canyon properties, and warrant #63351 to Motorola Communications & Electronics for radio and transmission equipment to be installed at Vollmer Peak. On motion of Director Roeding, seconded by Director Badger, the Board by unanimous vote adopted the following resolution approving the demands for the period ending February 28, 1969:

RESOLUTION NO. 3261  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$181,641.74

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

434 Payroll and General Expense Revolving Fund

\$179,641.74

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 434  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63281-63383

63281-63383 Evidenced by UNIVAC prepared Demand Register dated 2/28/69 \$181,641.74

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Controller Weight was requested to furnish up-to-date account code lists to the Board Members to assist them in analyzing the Demand Register warrant payments. Mr. Weight advised that this will be done.

Director Badger asked for an accounting on the Apperson Ridge study and asked if the printing of the report was part of the \$13,000 allocation approved by the Board. Mr. Toney advised that it was not and estimated that the printing cost will run about \$500.

4. FINANCIAL STATEMENT

The Board continued to express concern about the Tilden Golf Course operations and recommended fees and charges be reviewed as soon as possible. Acting General Manager Trudeau advised that the subject of fees and charges will come before the Board the second meeting in April or in early May.

The Operating Statement for the month of February 1969 indicated the following:

REVENUES AND CASH STATUS

February 28, 1969

	<u>REVENUES</u>		
	<u>Fiscal Budget</u>	<u>For ecast To Date</u>	<u>Received To Date</u>
Alameda County:			
Taxes	\$2,276,000	\$1,350,806	\$1,362,720
Interest	21,625	14,417	30,089
Grants	95,717	95,717	95,717
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	7,950	7,438
Fees & Charges	533,577	345,240	244,006
Totals	<u>\$2,941,919</u>	<u>\$1,814,130</u>	<u>\$1,741,670</u>
Contra Costa County:			
Taxes	\$1,409,000	\$ 935,435	\$ 941,743
Interest	28,375	18,915	27,788
Grants	857,442	857,442	857,442
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	18,797	24,448
Promissory Notes Issued	1,000,000	1,000,000	1,000,000
Totals	<u>\$3,329,666</u>	<u>\$2,830,589</u>	<u>\$2,851,421</u>

CASH ON HAND AND IN BANKS

<u>Bank</u>	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Bank of America	\$ 31,839	\$2,244,520 *	\$2,276,359
Crocker-Citizens	11,790	740,000	751,790
Bank of California	104,689	225,000	329,689
Wells Fargo		200,000	200,000
Imprest Cash Funds	2,166		2,166
Total	<u>\$150,484</u>	<u>\$3,409,520</u>	<u>\$3,560,004</u>

NOTE: The "Forecast to Date" column on the previous page is based on prior year experience applied to current year fiscal budget.

The asterick item \* includes \$1,000,000 from Promissory Notes issued and dated 2/1/69.

ALAMEDA COUNTY LAND & IMPROVEMENT PROJECTS February 28, 1969

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	334,136	35,234
211 (L)	Garin Ranch Purchase	62,361	62,148	213
215	Administration Building Remodeling	4,700	3,889	811
226	Tilden Steamer Train Complex	56,808	5,029	51,779
230 (L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	234,905	61,640
246	Don Castro M & O (Parks Department)	23,530	6,725	16,805
252	Redwood School - Remodeling	1,500	-0-	1,500
256 (L)	Erickson Purchase	17,223	17,033	190
257	District Service Yard	2,200	3,578	( 1,378)
259	Chabot Marina Paving	54,687	44,968	9,719
260 (L)	Wildcat Canyon - Boland - Closed	37,785	37,785	-0-
262	Nature Area Rehabilitation	4,780	4,551	229
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	10,074	7,509
266	Plans, Design & Construction	218,593	120,165	98,428
267	Equipment Purchases	47,131	32,709	14,422
273	Chabot Parking Gate Installation	1,800	742	1,058
280	Alameda Beach Design	380,185	29,030	351,155
283	A. Chabot Shelter	20,000	21,780	( 1,780)
285 (L)	Land & Water Acquisition & Management	18,995	12,428	6,567
286	Coyote Hills Development	23,171	20,166	3,005
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	18,480	17,693
290 (L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,392	2,957
292	Temescal - Remodeling	1,500	1,913	( 413)
293	Sunol Electrical Repairs	2,000	1,653	347
	Total in Process	<u>\$1,880,179</u>	<u>\$1,194,411</u>	<u>\$685,768</u>

FUNDS AVAILABLE UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Grant Income	\$	\$ 95,717	\$ 95,717
Land Purchase Reserve	50,000		50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	( 100,000)	-0-
Unappropriated Equity-6/30/69-Alameda Co.			
Supplemental Fund	549,130	(242,200)	306,930
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$275,483)</u>	<u>\$729,647</u>

(L) Land Projects

## EAST BAY REGIONAL PARK DISTRICT

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS

February 28, 1969

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$ -0-	\$137,200
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	655,188	652,546	2,642
518	Briones Master Plan & Development	188,558	174,933	13,625
520 (L)	Las Trampas - 480 Acres	41,440	50	41,390
521 (L)	Wildcat Canyon - Boland	42,505	42,505	-0-
522 (L)	Point Richmond Use Study	7,425	7,038	387
523	Plans, Design & Construction	158,291	87,016	71,275
524	Equipment Purchases	33,784	23,686	10,098
525	Interpretive Center Displays	12,732	7,295	5,437
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	37,148	7,779
531 (L)	Wildcat Canyon - Trowbridge	783,028	669,192	113,836
532 (L)	Mines Area	102,500	4,225	98,275
533	Briones - Girl Scout Shelter	25,000	10,767	14,233
534 (L)	Land & Water Acquisition & Management	13,755	8,999	4,756
536	Contra Loma Recreation Facilities	59,937	62,192	( 2,255)
	Total In Process	<u>\$2,609,621</u>	<u>\$1,790,943</u>	<u>\$818,678</u>

FUNDS AVAILABLE - UNCOMMITTED

	7/1/68	Board Action	Balance Available
Promissory Notes Issued	\$	\$1,000,000	\$1,000,000
Grant Income		857,442	
Expended Against Grant Income		( 857,442)	
Tilden Interpretive Center Reserve	159,000		159,000
Unappropriated Equity 6/30/69 - All			
Contra Costa Funds	703,484	( 375,556)	327,928
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>\$ 624,444</u>	<u>\$1,486,928</u>

(L) Land Projects.

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - FEBRUARY  
February 28, 1969

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$28,075)	(\$43,450)	(\$25,747)	(\$17,703)
( 3,599)	Fishing	( 1,514)	( 1,383)	( 2,394)	1,011
( 57,902)	Naturalist Program	( 30,253)	( 38,297)	( 39,373)	1,076
( 72,369)	Swimming	( 37,633)	( 65,283)	( 41,036)	( 24,247)
8,651	Boating	3,810	( 7,491)	4,166	( 11,657)
23,169	Parking	8,476	6,034	13,646	( 7,612)
2,891	Food Service	( 1,499)	( 4,976)	( 2,653)	( 2,323)

Revenue Producing Facilities  
Profit (Loss) for Period July-February (continued)

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$ 389	Lockers	872	( 719)	( 245)	( 474)
(2,386)	Reservations	( 670)	1,905	( 1,961)	3,866
27,800	% Leases	14,811	10,126	21,569	(11,443)
38,223	Land & Grazing Leases	9,364	30,492	22,807	7,685
- -	Sale of Publications	39	7	-	7
<u>(\$65,047)</u>		<u>(\$62,272)</u>	<u>(\$113,035)</u>	<u>(\$51,221)</u>	<u>(\$61,814)</u>

- NOTES:
1. To reduce monthly bookkeeping work, the total equipment usage charge for 68-69 was expensed in July. This affects the 68-69 actual loss shown above by \$15,345. If it had been pro-rated as last year, the 68-69 loss would be (\$97,690).

2. Rounds of golf 7/1/68-2/28/69 = 29,752      Gross revenue per round = \$1.84  
Rounds of golf 7/1/67-2/29/68 = 34,476      Gross revenue per round = \$1.70

5. BUSINESS BEFORE THE BOARD

A. Adoption of resolution authorizing Department of General Services of the State of California to include the East Bay Regional Park District in its 1970 program for credit card purchases of gasoline. Controller Weight reported on this subject, stating that the District tried to get into the State's program for 1969, but that it was too late to participate in this year's program. The District tried going out to bid with the major oil companies to see if they would give the District better prices on credit card purchases of gasoline, Mr. Weight said, which bids were opened at the January 21 meeting held in Lafayette, with none of the oil companies bidding. Adoption of a resolution at this time, Mr. Weight said, would insure getting the District's request into the State to be included in their purchasing procedures for 1970 and recommended that the Board approve. On motion of Director Blumberg, seconded by Director Roeding, the following resolution was adopted:

RESOLUTION NO. 3262  
AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA  
TO PURCHASE CERTAIN ITEMS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Department of General Services of the State of California to purchase Regular and Premium Gasoline on Credit Cards for and on behalf of the East Bay Regional Park District pursuant to Section 14914, Government Code, and that Donald L. DeMotta, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

- AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
- NOES:

Directors none.
- ABSENT:

Directors none.

B. Presentation of Certificate of Merit to East Bay Regional Park District by Mr. Abe Rose of Abe Rose Sporting Goods, Oakland, for his nomination of the District for a 1968 Sports Foundation Gold Medal Award. Acting General Manager Trudeau advised that Mr. Rose could not attend this Board meeting and the presentation has been rescheduled for the April 1 Board meeting.

C. Approval of EBRPD legislation introduced at State Legislature, with report by John Zierold. Acting General Manager Trudeau advised that he has been kept informed of happenings in the State Legislature by Mr. Zierold on a regular basis. Mr. Trudeau stated that Mr. Zierold has taken a lot of care in the drafting of the bills which the Board approved in principle to limit any opposition.

Mr. John Zierold reported on the various bills, stating that copies of the bills were not available as yet, due to the work load on the Legislative Counsel's office, which draws up all bills prior to being submitted.

Mr. Zierold stated that the bill to amend the Penal Code to qualify the District rangers for some assistance in police training may have some opposition from the League of California Cities and the County Board of Supervisors as this will affect their share of money allocated to this Police Training Commission. Director Blumberg suggested a limitation on the number of rangers participating in the program to break down the opposition. Mr. Veretto, Chief of the Public Safety Department stated that only one or two rangers would participate annually in such a program and more importantly, including the Regional Park District in Section 13523 of the Penal Code would provide for proper accreditation toward an AA or AB degree, and raises the level of the rangers to that of a city police force.

Director Harberts asked what savings would be accrued to the District under this legislation. Mr. Veretto stated that this would amount to about \$500 per person, with only one or two rangers a year involved. Director Blumberg suggested that if serious opposition develops in the passage of this legislation that an alternate course would be to simply request recognition of the Regional Park District, without the benefit of sharing in the funds allocated for the training program. Mr. Zierold stated that this bill will probably be introduced by Assemblyman Knox.

Mr. Zierold stated that the amendment to Section 5554 of the Public Resources Code to permit publication of a balance sheet showing all assets and liabilities, instead of a statement of cash receipts and disbursements, authored by Senator Nicholas Petris, should pass without any opposition.

On an amendment to Section 5594 of the Public Resources Code to raise the District force account to \$5,000, Mr. Zierold said, or to a level equal with cities and counties in the District, opposition can be expected. Mr. Zierold stated that he has talked with Labor on this subject and they are skeptical, as well as to the representatives of contractors who are opposed as a matter of principle. Even if Assemblyman Knox carries this bill, there will be real opposition from labor and the contractors, Mr. Zierold said, as these groups would like to see the force accounts lowered to \$10. Mr. Trudeau stated that the purpose of this legislation is to permit the District to do more projects "in-house" rather than by private contractors. Director Blumberg stated that some controls on the force account could be established by the Board for inclusion in the Administrative Manual.

Mr. Zierold advised that Senator Lewis Sherman, a member of the Senate Transportation Committee, will carry the proposed amendment to the State Highway Act to qualify the District for grants in developing secondary road systems on a 50% matching basis. Since funds are involved, there will be some opposition to the amendment, Mr. Zierold said.

Mr. Zierold stated that the final bill, to amend Sections 22651 and 22702 to permit District rangers to remove abandoned and improperly parked vehicles from park property, to be carried by Don Mulford, should have no problems at all in passage.

On legislation in general, Mr. Zierold reported briefly on two bills in the Senate to extend the life of the Bay Conservation and Development Commission permanently or until such time as a permanent successor is named. These bills have been authored by Senators Marks and Petris and the likelihood is that there will be a committee bill introduced rather than either of these, Mr. Zierold said.

On the Assembly side, Mr. Zierold stated, is Knox's AB711-Regional Government Bill, the core of which is an extension of BCDC. Mr. Mulford also has a bill on BCDC, Mr. Zierold said. AB711 is the only bill on which printed copies are available at the present time, Mr. Zierold said.

Mr. Zierold indicated that he would get copies of the various bills to the Board as soon as they are out of the legislative counsel's office. He indicated that April 8 was the deadline for introducing new legislation.



D. Authorizing entering into lease agreement with James Donaghy for grazing privileges at Coyote Hills Regional Park. Hulet Hornbeck, Chief of the Land and Water Acquisition and Management Department, reported on this subject, stating that the south 100 acres of Coyote Hills Regional Park is not receiving any recreational use at this time, nor is any planned for the immediate future. The parking, day use and picnic areas are all removed from the 100 acres, Mr. Hornbeck said, and recommended that this area be put to grazing.

Mr. Hornbeck stated that James Donaghy, who now grazes two small areas of District land and who has been an extremely satisfactory tenant would be interested in grazing the 100 acres. Mr. Hornbeck requested permission to enter into a revocable grazing lease with Mr. Donaghy at a figure of \$5.00 per acre per year, a reasonable going rate.

In reviewing this with the District Counsel, Donn Black, Mr. Hornbeck said, it is legal since it is merely a permit to use this property, subject to revocation by the District at any time. Director Roeding moved to authorize the permit with Mr. Donaghy. This motion was seconded by Director Woolridge and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3263  
AUTHORIZING THE GRANTING OF A CATTLE GRAZING PERMIT AT COYOTE HILLS  
REGIONAL PARK

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WHEREAS it is desirable to lease the south 100 acres of Coyote Hills Regional Park for the grazing of cattle, temporarily, to reduce the fire hazard and to improve the area, which is not being used for recreational purposes at this time, and

WHEREAS, such cattle grazing will be confined to a specific area, which is presently fenced, with said fencing to be maintained by the Lessee, and

WHEREAS, such cattle grazing will not be detrimental to the public interest and the public has full rights to the grazing area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the granting of a grazing lease permit, revocable at any time, to Mr. James Donaghy of 7729 Crest Avenue, Oakland, California, at an annual rental of \$5.00 per acre, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute a grazing lease permit between the District and said James Donaghy, which permit will specifically give the District the right to terminate and revoke the grazing privileges at said Coyote Hills Regional Park upon written notice to the Lessee at no cost to the District.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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E. Authorizing re-filing application with Department of Housing and Urban Development for grant on Las Trampas Ridge properties and authorizing negotiations to acquire additional acreage. Acting General Manager Trudeau opened discussion of this subject, stating that he was encouraged by the work that Mr. Hornbeck has done and commended him for "pulling a rabbit out of the hat" on this land acquisition program. Mr. Trudeau stated that advance material on the properties had been sent to the Board, together with a breakdown of expenditures. Mr. Trudeau stated that this was a major step forward on the Las Trampas project.

Mr. Hornbeck in his presentation first gave the location of Las Trampas ridge, north of Cull Canyon Road, west of Danville-Alamo, and stated that until about six weeks ago the District did not know how to put the package together, even in terms of offering it to the Board, until the Department of Housing and Urban Development advised that they would reconsider a grant application to acquire the Las Trampas Ridge properties, which they have previously.



rejected several years ago. That first application was to match funds coming from the State of California under the State Park Bond program in the sum of \$404,450, Mr. Hornbeck said. When that first application failed, knowing that the District was not in a position to fund any part of this acquisition, the staff was at a loss on just how to proceed, he said.

During this time the Plans, Design and Construction Department has been evaluating various parcels from many aspects, and appraisals made to firm up the District's position, so that there would be some basis for informal discussions with HUD. This resulted in an indication from HUD that they would reconsider this in the very near future, Mr. Hornbeck said, which permitted him to go to the property owners, coming up with the option offers, which the Board had received.

The No. 1 parcel, Mr. Hornbeck said, is the Richard Mueller property, south of the 480 acres which the District owns. The option offer, he said, is for the sum of \$275,000 for 672 acres, or \$409 per acre, under the following conditions:

- (1) That Mr. Mueller (age 76) has a life estate in a 30-acre parcel where he currently resides.
- (2) That his daughter and son-in-law (Madelaine and Ronald Sixby) have a right to reside in that 30 acres in a separate trailer to provide care and comfort for a period not to exceed 9 months following his decease or relocation for health or other reasons.
- (3) That the Mueller's and Sixby's have certain spring water rights during that period of time.
- (4) That they have grazing rights to that 30 acres.
- (5) That the Mueller's, Sixby's and Mr. Lane (another son-in-law) have the right to graze the balance of 642 acres subject to an 180 day notice of vacating and subject to an annual rental payment at the prevailing grazing rental, and subject to a full two years of grazing privilege.

Mr. Hornbeck stated that this option on the Mueller property is effective until June 30, 1969, which will give him sufficient time to formalize the HUD application.

Mr. Hornbeck explained that the other parcel, the Star View Ranch, represented by Al Kaplan, is in somewhat the same category. An option letter has been received offering the property to the District for \$164,350.00, or \$525 an acre for 313 acres. This option, he said, also runs until June 30, 1969.

Mr. Hornbeck stated that the Star View property had been given a high priority by our Planning people for several reasons, one of which is that it increases the ridge line to almost three miles of the Las Trampas Ridge, as well as providing a high plateau above the line of sight in every direction, which would be an ideal site for a wilderness camping experience. Along with this 313 acre unit, Mr. Hornbeck said, there is a 50 ft. easement which would give the District at least foot access and perhaps parking and other forms of access from the eastern side.

Mr. Hornbeck stated that he had given the Board the figures as to what this package would cost, with the Nordstrom property acquisition, including interest payments and acquisition expenses, resulting in a net cost to the District from the tax base of \$33,365.47. Although there is no definite indication that HUD will approve the grant application, Mr. Hornbeck said, it will be presented to them on the basis that this project cannot go forward without their participation.

Director Badger questioned the acquisition of the entire parcel of 672 acres. Director Blumberg commented that acquiring the extra acreage would provide a trail corridor that would given eventually access to Mt. Diablo. Mr. Hornbeck advised that several planners, including the State Department of Parks and Recreation, have stated that Las Trampas Ridge to be properly and beneficially used needs the flat area for picnic sites and as a staging area for other activities. To omit any acreage, Mr. Hornbeck said, would jeopardize the aesthetic values as well. Directors Macdonald and Harberts, who had recently toured the area, agreed that the entire parcel should be acquired, with the most beautiful part of it being the canyon continuation.

One of the factors, Mr. Hornbeck said, in the option on the Mueller property is that the entire 672 acres be acquired, and recommended that the Board accept the option, authorizing him to use this as an area for filing an application with HUD.

Director Roeding commented that in an estate situation you generally have to take the entire parcel and that it would be difficult to do otherwise. Chairman Macdonald asked for comments from the audience. Mr. Manfred Lindner, Chairman of the Las Trampas Wilderness Council, spoke, stating that they have long realized that in order to obtain reasonable access to the Las Trampas park that one was not going to be able to just consider Las Trampas Ridge, with the eastern side urbanizing at a rapid rate and therefore costly, that access would have to be from the western side in Bolinger Canyon and that Rocky Ridge would be a logical addition to the park. It was hoped, he said, that the Mueller property would some day be made public, but this is something that the Wilderness Council thought could never be acquired. He stated that he, for one, was overjoyed that this property is one of the parcels Mr. Hornbeck has been able to negotiate, that as far as he was concerned it is a magnificent piece of land and should not be underestimated as a wilderness area by any means. He stated that he was sure the Wilderness Council would concur with him that this was more than they had dared hope for. Frankly, Mr. Lindner said, he was amazed that the property is available.

Director Blumberg commented that it will cost more than a half million dollars to purchase all three parcels of the proposed Las Trampas acquisition and asked if there were any back taxes on the properties which the District would have to assume. Mr. Hornbeck advised there were none as they will be closed out on the date of escrow closing.

Director Blumberg stated that the District has available, as of today, \$486,928 of unappropriated funds and if a HUD grant is not approved and if the District does decide to go ahead with the purchase, this will use up all the funds available in the Contra Costa budget. Director Blumberg stated that this was a beautiful package, but wanted it understood that the District has only \$486,928 at the present time with which to buy the parcels, preventing the District from doing anything else this year in Contra Costa County.

Mr. Hornbeck advised that reimbursements are coming in on several HUD programs. Director Blumberg again commented that the Board has got to sit down and say "we have so much money to do this and if something falls through, we can still go through with it, which means holding up something in some other place" and that he wanted the people to understand that.

Director Badger commented that with the \$404,450 coming from the State Park Bond funds the District would still not be too far off if it had to pick up the options without federal assistance. Mr. Hornbeck advised that the State Park Bond contract will be fully in effect until June 1, 1970 and that the Department of Parks and Recreation has indicated that the funds could be made available to the District for the full amount of \$404,450 prior to June 30, 1969, as they have already been allocated.

Director Badger questioned the language of the option regarding the threat of condemnation. Director Haley commented that this was one process by which an estate can dispose of property and was not uncommon. Director Blumberg moved to accept the options and to authorize the filing of the application for HUD funding. Director Woolridge seconded the motion and by unanimous vote the following resolutions were adopted.

In closing the discussion on this subject, Director Badger thanked Mr. Lindner for his comments which, Director Badger said, clarified some of his questions on the need for the total package. Chairman Macdonald, as well as Acting General Manager Trudeau, thanked Mr. Lindner for appearing before the Board. Mr. Hornbeck stated that this total package will provide a regional park of 1465 acres with access immediately available.

RESOLUTION NO. 3264  
AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN SPACE LAND  
LAS TRAMPAS RIDGE

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the East Bay Regional Park District (herein sometimes referred to as "Applicant") desires to acquire title to certain land known as the Las Trampas Ridge properties, which land is to be held and used for permanent open space land for Park and Recreation uses; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurance that families and individuals displaced as a result of the open-space land project are offered into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$443,325.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$221,662.00, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the Acting General Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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RESOLUTION NO. 3265

ACCEPTING AND APPROVING OPTION LETTERS FOR ACQUISITION BY THE EAST BAY REGIONAL PARK DISTRICT OF THE RICHARD MUELLER PROPERTY, CONSISTING OF 672 ACRES, AND THE STAR VIEW RANCH, CONSISTING OF 313 ACRES, AS PART OF THE LAS TRAMPAS REGIONAL PARK

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and approves the option offer of Helzel, Leighton, Brunn & Falconer, representing Richard Mueller, to sell to the East Bay Regional Park District the real property of Richard Mueller, individually and as Executor of the Estate of his late wife, Alma Mueller, deceased (Alameda County Superior Court No. 175274), approximately 672 acres of which 132 acres is in Alameda County and the remainder in Contra Costa County, under the terms and conditions stipulated in option letter dated March 15, 1969 of Helzel, Leighton, Brunn & Falconer, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and approves the option offer of Al Kaplan, General Partner of the Star View Ranch Company, to sell to the East Bay Regional Park District property commonly known as Star View Ranch Company, consisting of 313 acres, under the terms and conditions stipulated in option letter dated March 20, 1969, and

BE IT FURTHER RESOLVED that the two option letter offers hereinbefore cited be made a part hereof and attached hereto as Exhibits "A" and "B", giving the East Bay Regional Park District to and including June 30, 1969 to exercise said options, and

BE IT FURTHER RESOLVED that exercise of the two separate options to acquire the Richard Mueller property and the Star View Ranch Company property, may be subject to acceptance of an application for Department of Housing and Urban Development assistance, and that this Board may at its discretion exercise said options on or before June 30, 1969, with or without the assistance of the Housing and Home Finance Agency, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to prepare and negotiate preliminary documents for purchase of said Richard Mueller property and said Star View Ranch Company property, subject to formal approval by this Board prior to termination of said option offers on June 30, 1969.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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F. Presentation by George Cardinet, interim chairman of the East Bay Recreational Trails Council, regarding trails. Hulet Hornbeck, Chief of the Land and Water Acquisition and Management Department, introduced Mr. Cardinet, stating that Mr. Cardinet has been a leader in the two counties to get recreational trails on the books and that he was appointed as interim chairman of the trails committee about four months ago. Acting General Manager Trudeau also commented that Mr. Cardinet was the finance chairman for the Contra Costa annexation to the District in 1964.

Mr. Cardinet handed the Board Members a list of the members of the Council, stating that the Council was formed at the request of the State Department of Parks and Recreation. The State, he said, is taking a new approach to the problems of supplying trails throughout the State and has asked each county or district entity to form a Trails Council. Mr. Ch

Mr. Cardinet stated that he was serving as temporary or interim chairman of this Council and requested that since the East Bay Regional Park District, encompassing the two counties, has the most comprehensive trails program which affects the various municipalities and areas involved, that one of the Directors serve as a permanent chairman of the East Bay Area Trails Council. Mr. Cardinet suggested that one of the Directors on the Board Trails Committee serve as the permanent chairman and accept the responsibility of the chairmanship of the Council. Since the District in its trails program will be dealing with all the entities involved in the planning and development of trails, it would be proper for a Board Member to serve as on-going chairman to head the Council, Mr. Cardinet said.

Currently the Council has been meeting at the District Headquarters, he said, having had four meetings to date, with the next meeting scheduled for April 21, 1969, at which time a position will be taken on legislation being introduced in the Legislature affecting trails. The Council, he said, would probably meet on a bi-monthly or quarterly basis, and the out-

Board President Macdonald appointed Director Marlin W. Haley to serve as chairman of the East Bay Area Trails Council, relieving of the responsibility of serving on the Golf Committee. Mr. Macdonald stated that he would serve on the Golf Committee, replacing Director Haley. Directors Paul E. Harberts and George C. Roeding, Jr., the two members of the Board Trails Committee were also authorized by President Macdonald to serve on the Council.

G. Confirming appointment of Mr. Gene Kemper of Hayward, California, to Sportsmen's Advisory Committee to the East Bay Regional Park District. Director Paul J. Badger moved for the appointment of Mr. Kemper to serve on the Sportsmen's Advisory Committee, as recommended by the Associated Sportsmen, replacing Mr. Oscar Dowe, who recently passed away. This motion was seconded by Director Woolridge and the following resolution was adopted by unanimous vote, after staff concurred that Mr. Kemper would be an excellent choice to serve on the committee.

RESOLUTION NO. 3266

APPROVING APPOINTMENT OF MR. GENE KEMPER OF HAYWARD, CALIFORNIA, TO SERVE ON SPORTSMEN'S ADVISORY COMMITTEE TO THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the appointment of Mr. Gene Kemper of Hayward, California, to serve on the Sportsmen's Advisory Committee to the East Bay Regional Park District, replacing Mr. Oscar Dowe, recently deceased, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed to thank the Associated Sportsmen of California for suggesting Mr. Gene Kemper as a capable replacement for Mr. Dowe to this committee.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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H. Presentation of 25-year pin to Bob Clark, District Fire Chief and Chief of Equipment Department. Acting General Manager Trudeau advised that Bob Clark, who is retiring from the District, was honored at a dinner on Monday evening, March 24, and that Mr. Clark was unable to be present at this meeting because he was down with the flu. Director Paul Badger moved for passage of a resolution to present Mr. Clark with a 25-year pin, which motion was seconded by Director Roeding, and unanimously approved by the Board. Mr. Trudeau advised that Mr. Clark would attend the next Board meeting to accept the pin. The following resolution covers the Board action:

RESOLUTION NO. 3267

APPROVING PRESENTATION OF 25-YEAR SERVICE PIN TO RETIRING EMPLOYEE ROBERT CLARK, DISTRICT FIRE CHIEF AND CHIEF OF EQUIPMENT DEPARTMENT

WHEREAS, Robert Clark, District Fire Chief and Chief of the Equipment Department, will be retiring from the District March 31, 1969, after more than 24 years of service, and

WHEREAS, Mr. Clark has served the District over these many years beyond the call of his regular duties and far in excess of any calendar months remaining to complete 25 years with the District, based on a regular eight hour work schedule,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the presentation of a 25-year Service Pin to Robert Clark, in view of the time which has accrued to him over the years in serving the East Bay Regional Park District.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

Acting General Manager Trudeau had indicated in his Memo to the Board that presentation of the 25 year service pin would not qualify Mr. Clark for a pension based on 25 years of service, or to any other benefits which might have accrued to him, if he had remained with the District until the end of January 1970.

I. Approving six months extension of Pro Shop Tilden Golf Course Agreement.

Director Badger advised that the Golf Committee has not come up with a solution to the Golf Course problems and moved to extend the Pro Shop agreement for another six months. Director Haley seconded the motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3268

APPROVING FURTHER EXTENSION OF INTERIM AGREEMENT FOR OPERATION OF PRO SHOP TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK, BY AND BETWEEN MR. FRANK BENICASA AND THE EAST BAY REGIONAL PARK DISTRICT FOR SIX MONTHS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Interim Agreement for Operation of the Pro Shop at the Tilden Golf Course in Charles Lee Tilden Regional Park, approved and authorized by Board Resolution No. 3163, September 17, 1968 and extended by Board Resolution No. 3205, December 17, 1968, until March 31, 1969, is hereby extended and approved for an additional six months period, until September 30, 1969, and

BE IT FURTHER RESOLVED that the terms and conditions of the existing agreement shall remain in force and effect until September 30, 1969, unless otherwise resolved by mutual agreement.

6. ADDENDA TO AGENDA

J. Acknowledgment of Letters from Eugene Ballock, Chairman of the Contra Costa County Recreation and Natural Resources Commission. Acting General Manager Trudeau reported receipt of two letters from Mr. Ballock, copies of which had been sent to the Board. One was an invitation to have a representative from the District attend the next meeting of their commission on April 14, 1969 to discuss funds accumulated from Fish and Game fines being spent for planting catchable fish in urban areas, Mr. Trudeau said.

However, the letter which concerns the Board, Mr. Trudeau said, was the one setting forth questions on the ratio of administrative expenses between the two counties, distribution of planning costs, master plan and time schedule, revenues and reserves for land acquisition in Contra Costa County. The main point of issue in the letter, Mr. Trudeau said, was the suggestion that the commission have a joint meeting with the Board of Directors. Mr. Trudeau suggested that the joint meeting be held at the staff level, rather than with the Board and that Board participation with the Board of Supervisors would be proper.

Director Badger and Mr. Trudeau reviewed some of the problems with relation to the John Marsh Home and the State Park Bond funds which have been allocated to this project. Mr. Hornbeck advised that the District has until October 1, 1969, to file for these funds.

After further discussion it was the Board decision that staff members from the District meet with the Commissioners and Acting General Manager Trudeau was directed to advise Mr. Ballock accordingly. Mr. Trudeau stated that Controller Weight was getting the information together on the specific budgetary questions asked in the letter.

7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments.

Acting General Manager Trudeau advised the Board of receipt of a letter from Harold Loving indicating that he does not wish to renew his option on the Tilden Pony Ride which expires May 1, 1969. Mr. Trudeau stated that Mr. Weight was working on this problem and that it will come before the Board at a later date.



Mr. Trudeau stated that the Brentwood City Council would be meeting this evening, March 25 to discuss annexation to the District and the John Marsh Home. Mr. Trudeau stated that Jerry Kent would attend the meeting

Mr. Trudeau also announced that Joseph Veretto is leaving the District to take a position with the Alameda County District Attorney's office. Mr. Trudeau stated that he was very sorry to see Mr. Veretto leave the District as he was doing a very effective job for the District.

Mr. Veretto stated that he has permission to work with the District for four hours a day to help the staff until a replacement is found and to complete things which he had started. Mr. Veretto was asked by the Board to comment on some of the things which he felt should be done in the District. Mr. Veretto stated that in his opinion the ranger staff was totally inadequate for the job that has to be done. He stated that the Ranger Division is going to have to expand to a 24 hour a day operation. Some of the fire officers should also be permanent fire officers so they can institute an effective training program.

Director Badger suggested that teachers be used during the summer months to fill in as part time rangers. There is a definite need for this type of program Mr. Veretto said. They could do a lot of good in the busier areas of the parks, he said. Mr. Veretto stated that he had the highest admiration for everyone in the District and commended the Board for supporting him in everything that he approached them with. The Board expressed its regret that Mr. Veretto was leaving the District.

#### (b) Board Comments

Director Roeding commented that it was his feeling that the acreage at Camp Ohlone was not adequate and that he contacted Mr. Brucato of the San Francisco Water Department, a friend of many years, with the result that the Water Company has agreed to let the District have an additional 70 acres, adjacent to the 25 acres which the District owns at Camp Ohlone. This would permit use of both sides of the creek for camping and picnicking. The District can lease this land from the San Francisco Water Department for \$5.00 an acre, Mr. Roeding said.

Acting General Manager Trudeau advised that Mr. Roeding should be given ample credit on this as the staff has been working on this same thing for some time and it was through Mr. Roeding's assistance that this is now possible.

On motion of Director Woolridge, seconded by Director Blumberg, the Board by unanimous decision directed Mr. Roeding to follow through with negotiations for the District to lease the 70 acres of San Francisco Water Department land, and to send a letter to Mr. Brucato. President Macdonald appointed Director Roeding as a committee of one to carry this forward.

Director Blumberg suggested that the District proceed with whatever action is necessary to get picnic tables in the area as soon as possible. Mr. Trudeau stated that he will look into this and if necessary bring back a proposal to the Board.

Director Paul Harberts acknowledged receipt of a letter from the Berkeley High School regarding a problem in relation to monthly golf tickets for students. It seems, he said, that in previous years they have been able to purchase monthly golf tickets for \$10.00 which was good for the entire golf season, which is not the present policy. Director Harberts asked for direction in the matter and after further discussion, and on recommendation of the District Counsel, Donn Black, requiring uniformity, it was the Board's decision that the policy should be to hold the line to a standard policy.

#### 8. EXECUTIVE SESSION on UNION AGREEMENT

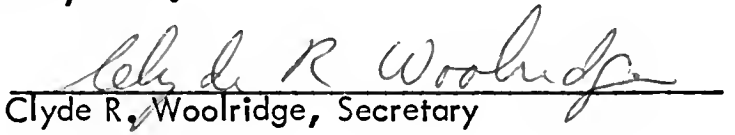
An executive session of the Board was called by President Macdonald.

#### 9. ADJOURNMENT

After the executive session on the Union Agreement, the Board reconvened and as there was no further business to come before the Board meeting adjourned at 5:15 p.m.



This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on March 25, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District, subject to the comments as reported in the Board minutes of April 15, 1969.

  
Clyde R. Woolridge, Secretary

Date: April 15, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT

April 1, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, on Tuesday, April 1, 1969 at 2 p.m. by Board President John A. Macdonald.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle and Nancy McKay (Public Relations), Harold Luhtala (Secretary to the Board), and Donn Block (District Counsel-Orr, Heuring & Wendel).

VISITORS: Col. Jack Malloy (East Bay Municipal Utility District) and Miss Mary Jefferds (League of Women Voters).

2. APPROVAL OF DEMANDS

After review of specific warrants including a payment of interest on the Trowbridge property to United California Bank as Trustee, a payment to Theodore Osmundson & Associates on the Alameda Beach plans and a payment to the San Francisco Hilton on conference expenses, \$450 of which was covered by donations and the balance to be shared equally by the District, H.A.R.D. and the Pleasant Hill Recreation District, the Demands for the period ending March 15, 1969 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3269

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$255,179.55

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

435 Payroll and General Expense Revolving Fund

\$255,179.55

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 435  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63384-63541 Evidenced by UNIVAC prepared Demand Register dated 3/15/69 \$255,179.55

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3. BUSINESS BEFORE THE BOARD

A. Presentation of 25-year pin to Bob Clark, retiring District Fire Chief and Chief of Equipment Department. Acting General Manager Trudeau advised that the 25 year pin was to be presented to Mr. Clark at the last Board meeting, but because of illness Bob was unable to be present. Mr. Trudeau stated that he was pleased to present the pin to Bob, as it was richly earned and well deserved. Mr. Clark in accepting the 25 year pin stated that

he was very grateful and that he was the third recipient of such a pin in the District and that this was something he had been looking forward to receiving for years.

The Board extended its congratulations to Mr. Clark. Director Roeding suggested that the District retain him in an advisory capacity. Chairman Macdonald recommended that Mr. Trudeau work something out with Mr. Clark, if this was Mr. Clark's wish.

Acting General Manager Trudeau asked permission to extend Mr. Clark's retirement date to April 15, 1969, due to the fact that there are a number of items which he felt required Mr. Clark's attention. Mr. Trudeau also explained that Mr. Clark has been ill since March 24. The Board unanimously voted to extend the retirement date and on motion of Director Roeding, seconded by Director Haley, the following resolution was adopted:

RESOLUTION NO. 3270  
EXTENDING ROBERT CLARK'S RETIREMENT DATE TO APRIL 15, 1969

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 3223 of January 21, 1969, extended the retirement date for Robert Clark, Chief of the Equipment Department, until March 31, 1969, and

WHEREAS Mr. Clark's services are required for an additional period of time for a smooth transition of the departmental functions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves extending Mr. Clark's official date to April 15, 1969.

PASSED and ADOPTED this 1st day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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B. Presentation of Certificate of Merit to East Bay Regional Park District by Mr. Abe Rose of Abe Rose Sporting Goods, Oakland, for his nomination of the District for a 1968 Sports Foundation Gold Medal Award. Mr. Abe Rose of Abe Rose Sporting Goods, Oakland, attended the Board meeting and presented the District with a Certificate of Merit for outstanding work in the field of park and recreation management. Mr. Rose stated that he had nominated the District for a Gold Medal Award from the Sports Foundation, which is an annual competition, and although the District did not prove to be the winning entry, the Foundation did recognize the District in awarding the Certificate of Merit. Mr. Rose stated that he was pleased that the District did receive this recognition and to make the presentation.

President Macdonald stated that it was quite an honor to receive the Certificate of Merit from the Sports Foundation, and thanked Mr. Rose for submitting the District in nomination.

C. Approving agreement for operation of concession at Contra Loma. Controller Lowell Weight covered this subject and asked for Board approval to negotiate with Mr. and Mrs. Michael Pollard of Antioch to enter into an agreement to operate the food service facilities and collect the parking fees for the District at Contra Loma. Mr. Weight stated that Stan Smith, the Food Service Manager, has discussed the matter with the Pollard's and feels that they would do a good job and would be a credit to the District.

Director Blumberg expressed concern about the use of children to collect fees and to man the concession stand and moved for approval of the agreement with the proviso that employees for the concessionaire not be less than 16 years of age. Mr. Weight stated that he would discuss this with the Pollard's. Mr. Weight also stated that the District Counsel had advised it was not necessary to go out to bid on this operation since it was a short term commitment for only a six months period.

After further discussion of the conditions of the agreement and how the parking fees would be collected and policed, Director Woolridge seconded Director Blumberg original motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3271  
APPROVING AGREEMENT WITH MR. AND MRS. MICHAEL POLLARD OF ANTIOCH  
FOR OPERATION OF CONCESSION AT CONTRA LOMA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the District Controller, Lowell Weight, to negotiate with Michael and Dixie Pollard of 1905 Alpha Way, Antioch, to operate the concession stand and collect parking fees at the Contra Loma Regional Recreation Area, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute an agreement for operation of the food and parking concession at Contra Loma, and that a copy of said agreement shall be and is hereby made a part of this resolution and attached hereto as Exhibit. "A" upon execution,

BE IT FURTHER RESOLVED that a condition of the agreement shall provide that no one under the age of 16 years shall be hired for the purposes of the agreement.

PASSED and ADOPTED this 1st day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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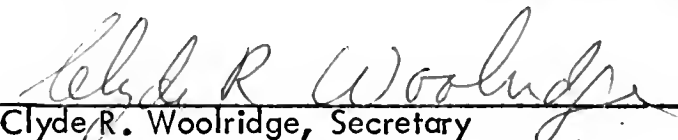
4. COMMENTS AND SUGGESTIONS

Director Blumberg commented on the tree planting program at Contra Loma, stating it was extremely effective. Jerry Kent under whose supervision the planting has taken place, was complimented for a job well done.

5. ADJOURNMENT

At 2:35 p.m. the Board proceeded to Lafayette Reservoir to inspect the facilities. After completion of the tour, as there was no further business to come before the Board, the meeting adjourned at 4:45 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on April 1, 1969, are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: April 15, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

April 15, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President John A. Macdonald at the District Headquarters, 11500 Skyline Blvd., Oakland, California, on Tuesday, April 15, 1969, at 2 p.m.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Monte Monteage (Public Relations), Harold Luhtala (Secretary to the Board), Gordon Maveety, Victor M. Standiford, Jerry Kent (Sup't of Maintenance) and Donn Black (District Counsel-Orr, Heuring & Wendel).

VISITORS: Visitors included Jack Malloy (East Bay Municipal Utility District), Clyde C. Herring (Oakland Tribune), Miss Mary Jefferds (League of Women Voters), Lloyd Hopkins

2. APPROVAL OF MINUTES

Page 14 of the Board minutes of March 25, 1969, under "(b) Board Comments", the acreage which Director Roeding was referring to in the first sentence of this section was at the entrance to Sunol Valley Regional Park, not at Camp Ohlone as shown. The reference to Camp Ohlone in the fourth line of this same paragraph was also incorrect and should have read: "adjacent to the acreage which the District owns at Sunol Valley Regional Park." This section of the minutes of the March 25 meeting was accordingly corrected.

Attention was also called by Director Badger to the fact that following the Executive Session at the close of the March 25 meeting, an action was taken by the Board which was not reported in the minutes.

To complete the record, the March 25 minutes should indicate that upon reconvening the open public session, President Macdonald announced the appointment of Richard C. Trudeau to the position of General Manager of the East Bay Regional Park District. The appointment, President Macdonald said, was by a majority vote. Mr. Trudeau, who has been serving as Acting General Manager since May 1968, before accepting the appointment, asked for a count of the Directors. Directors Blumberg, Haley, Harberts, Macdonald and Woolridge voted in favor of the appointment; Director Roeding abstained, and Director Badger voted "no".

Mr. Trudeau declined the appointment, stating that in order to properly fill the obligations of the post, he would need the full backing of the Board. Director Badger commented that he would not change his vote, but should Mr. Trudeau accept the appointment, the fact that he voted "no" would have no bearing on his future support of District policies. Directors Woolridge and Harberts reminded Mr. Trudeau that generally there is not unanimity on appointments in other public bodies and requested that Mr. Trudeau consider this before making a final decision.

Mr. Trudeau stated that he would consider the matter and would submit a list of conditions as outlined verbally to the Directors at the Executive Session. Mr. Trudeau also stated that if the Board wished, they could continue their search to fill the post.



On motion of Director Harberts, seconded by Director Woolridge, the minutes of the March 25, 1969 Board meeting were unanimously approved, subject to the above notations.

On motion of Director Blumberg, seconded by Director Haley, the minutes of the April 1, 1969 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of specific warrants, including payment of \$1,190.23 to Brazelton Printing Co., for the printing of the Stewardship Brochure; of \$600.00 to Mai K. Arbegast for her part in the District's in-service training program; \$3,202.50 to L.E.Cooke for two separate purchases of trees; \$7,787.34 to G. M. Labrucherie representing a partial payment on the Don Castro construction project, the following resolution was adopted by unanimous vote, on motion of Director Woolridge, seconded by Director Harberts.

RESOLUTION NO. 3273

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$105,625.25

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

436 Payroll and General Expense Revolving Fund \$105,625.25

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 435  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63542-63682 Evidenced by UNIVAC prepared Demand Register dated 3/31/69 \$105,625.25  
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4. PRESENTATION OF SERVICE PINS:

A five-year service pin was presented to Gordon Maveety by Chief of Parks, Bob Savattone, who reported that Mr. Maveety started with the District April 1, 1964 as a laborer for the Plans, Design and Construction Department and is currently foreman of the landscape crew. Mr. Maveety more recently, Mr. Savattone said, has been directly connected with the planting of 1600 trees at Contra Loma, and in the moving of existing trees at Alameda Beach.

A five-year service pin was presented to Acting General Manager Richard C. Trudeau by Board President John A. Macdonald. Mr. Trudeau has been with the District since April 8, 1964, having been hired by former General Manager William Penn Mott, Jr. to serve as Chief of Public Relations. Mr. Trudeau was appointed Acting General Manager in May of 1968. President Macdonald in handing Mr. Trudeau the pin stated that he hoped that this would be the first of many and just the start.

A ten-year service pin was presented to Victor M. Standiford, who started as a custodian April 8, 1959. Mr. Savattone, Chief of Parks, in making the presentation, stated that Mr. Standiford served as a watchman at Lake Anza and is now stationed at Lake Temescal

where he is commonly known as "Mr. Temescal."

All three men received the congratulations of the Board, the staff and the audience for their years of service with the District.

## 5. EXECUTIVE SESSION on UNION AGREEMENT

An Executive Session on the Union Agreement took place at 1:30 p.m., prior to commencement of the regular public session of the Board. Action, as a result of the Executive Session, took place just prior to adjournment. However, this item is reported in these minutes in the sequence of the agenda.

In opening his discussion requesting approval of a Memorandum of Understanding with Local 1675, AFL-CIO, asked Personnel Manager Gary Ogg to introduce the union people present and to give a brief report on the agreement.

Mr. Ogg stated, as he had discussed in Executive Session, a large number of meetings had been held with both units of the union and a few last minute changes have been made, which have been briefed with Donn Black, the District Counsel. Mr. Ogg introduced the signators of the Memorandum of Understanding, with Mike Gomez, President of the Field Unit, Dick Mauler, Vice President, and Bob Blau, President of the Supervisory and Professional Unit, and Charles Tronoff, Vice President.

Mr. Black, District Counsel of the firm of Orr, Heuring & Wendel, commented that the agreement, the Memorandum of Understanding, represented a distinct step forward on the part of both the District and the union and provided a context for labor relations which is outstanding. Mr. Black stated that the development of the agreement was primarily a staff undertaking, their role being to review the documentation and make suggestions. Mr. Black stated that in his opinion it was a thoroughly negotiated agreement and that the essential points, the major points, represent the best interest of both the District and the Union. In that context, he said, he had no hesitation in approving it.

Mike Gomez, President of the Field Unit, stated that he felt they had reached a very fine agreement and that it is far better than what the employees "have been saddled with in the past" and is going to make work a lot easier in the District.

Bob Blau, President of the Supervisory and Professional Unit, also stated that their unit felt this was a very good Memorandum of Understanding and that it will lead to more beneficial relations between the District and the Supervisors.

Mr. Black called the Board's attention to the fact that the agreement supersedes much of the present material in the Administrative Manual and that Mr. Ogg now has the new job of overhauling the Administrative Manual to make it consistent with the Memorandum of Understanding.

Mr. Trudeau commended the job that staff, Mr. Ogg and other members of the management team (Walter Toney, Lowell Weight, with Jerry Kent and Hulet Hornbeck as alternates) have done. Mr. Trudeau stated that he was happy to recommend this to the Board for adoption and that it will mark a milestone for the District.

Mr. Tronoff, Vice President of the Supervisory and Professional Unit, also commented that a lot of hours were put in, with quite a bit of give and take, with a few of the discussions being on the "warm" side.

Director Blumberg made a motion to accept the Memorandum of Understanding on the part of the Board, and authorizing the Board President's signature to the document. This motion was seconded by Director Roeding. Director Badger commented that he was going to abstain in order to have further time for review, but since the Union is in agreement, he saw no reason to delay action. The Board, then, by unanimous vote approved the Memorandum of Understanding and adopted the following resolution:

### RESOLUTION NO. 3274

APPROVING AND ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND LOCAL 1675, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that

the MEMORANDUM OF UNDERSTANDING between the EAST BAY REGIONAL PARK DISTRICT and LOCAL 1675, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, appended hereto and made a part of this resolution, is hereby approved and adopted as the basic document to assure sound and mutually beneficial working and economic relations between the District and the Union, to provide an orderly and peaceful means of resolving any misunderstandings or differences which may arise, and to set forth the basic and full agreement between the District and the Union concerning rates of pay, wages, hours of employment and other conditions of employment, and

BE IT FURTHER RESOLVED that the President of this Board, John A. Macdonald, is hereby authorized and directed to execute this MEMORANDUM OF UNDERSTANDING for and behalf of the Board of Directors of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that this MEMORANDUM OF UNDERSTANDING shall be and is hereby effective upon execution this 15th day of April 1969, and supersedes and cancels any and all resolutions adopted by the Board of Directors prior to April 15, 1969, relating to the specific Articles contained therein, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and instructed to amend and revise the District's Administrative Manual sections to comply with this MEMORANDUM OF UNDERSTANDING.

PASSED AND ADOPTED this 15th day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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NOTE: Due to the length of the Memorandum of Understanding, it is not recorded in these minutes. A copy of the Memorandum of Understanding is attached to the original Resolution on file in the District Office. Copies of this document will be furnished to interested agencies and individuals upon request.

## 6. BUSINESS BEFORE THE BOARD

A. Authorizing sale of surplus equipment at public auction. Controller Lowell Weight advised that a list of items, which the District would like to dispose of through public auction as required by the Public Resources Code, had been sent to the Directors in advance. Mr. Weight asked for Board authorization to dispose of this surplus property and on motion of Director Blumberg, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

### RESOLUTION NO. 3275

#### AUTHORIZING SALE OF SURPLUS EQUIPMENT AND PROPERTY AT PUBLIC AUCTION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the sale of the following items of property and surplus equipment at public auction, as provided under Sections 5561.5 and 5563 of the Public Resources Code:

1 Blueprint Machine, Inventory #2750	1 Gas Pump, Inventory #401
1 Inter-Com Radio, Serial #10952	1 Electric Sump Pump, Inventory #2719
1 Kodak Duaflex III	1 Sewer Snake, Inventory #417
1 Brownie Twin 20	1 Floor Sander, Inventory #533
1 Edison Voice Writer, Inventory #743	1 Barnes Pump, Inventory #2701
1 Hedge Trimmer, Inventory #505	1 Road Striper, Inventory #404
1 Air Drill, Serial #072620	1 Striper (no number)
1 Resuscitator, Inventory #556	1 Rototiller, Howard, Inventory #437
1 Electric Heater 220V, Inventory #1409	1 Table Saw, Inventory #483
1 Electric Drill DC 1-1/4", Inventory #559	5 Wrist watches
1 Thor Air Hammer, Serial #1N003	5 Gold rings

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to request the City of Oakland to dispose of the above listed items for the East Bay Regional Park District at public auction, in accordance with rules and regulations of the City of Oakland for such sale at public auction.

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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- B. Authorizing filing of additional grant application with Department of Housing and Urban Development for two 100-acre parcels of land in Wildcat Canyon; and authorizing General Manager to negotiate purchase of said parcels.

Hulet Hornbeck, Chief of the Land Management Department, covered this subject, stating that a series of items was being requested of the Board to conclude the Wildcat Canyon acquisition. In this regard, he said, the last work on this land project has been with the County of Contra Costa and the City of Richmond on the unpaid taxes in existence at the time the District acquired the Trowbridge property in February 1967. These unpaid taxes, he said, had been subtracted from the purchase price and, therefore, any payment request is in effect a payment against the principal, insofar as these taxes are concerned. Contra Costa County has, by Board resolution, waived the incurred interest and penalties which have accrued on this property since 1967, Mr. Hornbeck said. He stated that it was his understanding that the City of Richmond would follow the same procedure. However, Mr. Hornbeck stated, the City of Richmond is unable to waive interest and penalties on assessment bonds relating to the property, since those bonds do not belong to the City and the City is acting purely in a trust capacity.

Mr. Hornbeck asked for Board authorization to make payment of the unpaid taxes that existed at the time the District took over the Trowbridge property in February 1967 and which had been deducted from the purchase price, accrued interest and penalties on these unpaid taxes to date being waived by Contra Costa County and the City of Richmond.

Mr. Hornbeck also asked for Board authorization to reconvey the 362 acres of Trowbridge property on the eastern side of San Pablo Ridge to Trowbridge interests. This acreage has now been fully defined by survey, he said, and has been approved for release from the proposed take lines by the Department of Housing and Urban Development, and consented to by both the State, Contra Costa County and the City of Richmond. The reconveyance has been legally qualified by our counsel, Orr, Heuring & Wendel, and can be returned to Trowbridge in consideration of the sum of \$597,300, or \$1650 an acre, which is the base figure used throughout, Mr. Hornbeck said.

Mr. Hornbeck also asked for Board authorization, on approval of the deed forms by counsel, to accept the 317 acres of City of Richmond property in Wildcat Canyon. Mr. Hornbeck stated that the City of Richmond by unanimous vote of its City Council in December 1968 approved the deeding of this property to the District upon conclusion of the Trowbridge acquisition. This, he said, was a very strong step forward by the City of Richmond, where previously their authorization was simply an interagency agreement, then moved to a deed with a whole series of limiting conditions and finally in December 1968, following presentations by staff to the City Council, they agreed to the absence of those conditions and authorized the deed.

Mr. Hornbeck also asked that the Acting General Manager be authorized the file for the second Department of Housing and Urban Development grant for \$350,000 on the Wildcat Canyon property. Mr. Hornbeck stated that the District previously filed for a \$350,000 grant which was approved and that the first requisition for payment of \$305,000 has been submitted to HUD, which should be received in the next few months. This amount, he said, is not a part of the District budget at this time and upon receipt may be assigned as the Board sees fit.

Mr. Hornbeck briefly reviewed the status of the two 100-acre parcels, which the Board had authorized to negotiate with the owners, Citizens Federal Savings and Loan and State Mortgage, by Resolution No. 3204 of December 17, 1968. Serious problems relating to the State Mortgage property due to a split ownership between two Savings and Loan agencies have been resolved, Mr. Hornbeck said, by internal agreement between the two holders of title and the Imperial Corporation of America. The District has options on these two 100-acre parcels, Mr. Hornbeck said, and asked for authorization to move these options into a firm contract of purchase at the time the 362 acres is severed from the Trowbridge property and the \$597,000 credit is taken by the District.

Acting General Manager Trudeau commented that these actions are all within the framework of the amount of money reported in previous board memos and are all part and parcel of the million dollars which the District borrowed some months ago.

The Board reviewed the assessments which the District assumed at the time of acquisition. Mr. Hornbeck stated that credit on the purchase price was given on those assessments which were outstanding at the time of purchase and assessments between now and 1976 will be paid on an annual basis of approximately \$25,000 per year on the Trowbridge property. Director Blumberg questioned if prepayment of the assessments would save the District any money. Mr. Hornbeck reported that the small saving to the District would not support prepaying them.

Director Harberts asked if there were any other "islands" yet to be secured to make the Wildcat Canyon acquisition complete. Mr. Hornbeck stated that there is a 7-acre inholding which is an equestrian center within the area that is currently for sale, with access from Rifle Range Road. The asking price, he said, is \$240,000. The District, he said, has no plans to acquire this property at this time and its present use would not be incompatible. Mr. Hornbeck also stated that there is another 75 acres at the top of Nimitz Way near the Nike Site which the District has not considered for acquisition during this period of time.

Director Woolridge made a motion of approve the various requests made by Mr. Hornbeck, which motion was seconded by Director Badger and the following resolutions were adopted by unanimous vote of the Board. In closing the discussion on this subject, Acting General Manager Trudeau stated that the next time this comes before the Board, Wildcat Canyon will ours. Director Haley also complimented Mr. Hornbeck on the acquisition, stating that he has done an excellent job.

RESOLUTION NO. 3276  
AUTHORIZING PAYMENT OF UNPAID TAXES AND RECONVEYANCE OF 362 ACRES OF  
TROWBRIDGE PROPERTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Acting General Manager is hereby authorized and directed to make payment to the City of Richmond and the County of Contra Costa of unpaid taxes, interest and penalties, existing on the Trowbridge property at the time the East Bay Regional Park District took title in February 1967, it being understood that the interest and penalties accruing against such unpaid taxes will be waived by the City of Richmond and the County of Contra Costa, and

BE IT FURTHER RESOLVED that reconveyance of 362 acres of the Trowbridge property acquired by the East Bay Regional Park District on the eastern side of San Pablo Ridge, defined by survey, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such reconveyance on direction and approval of the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES:

Directors none.

ABSENT:

Directors none.

RESOLUTION NO. 3277  
AUTHORIZING AND APPROVING ACCEPTANCE OF DEED FROM CITY OF RICHMOND TO  
317 ACRES OF CITY OWNED LAND IN WILDCAT CANYON

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that acceptance of a deed from the City of Richmond for 317 acres of City-owned land in Wildcat Canyon, more commonly known as Alvarado Park, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the Acting General Manager is hereby authorized and directed to record such deed of conveyance to the District of said 317 acres in the official records of the County of Contra Costa, subject to approval of the deed and recording by the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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RESOLUTION NO. 3278  
AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN SPACE LAND  
WILDCAT CANYON

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NOTE: Since this is the second application for a grant on the Wildcat Canyon properties the wording of the resolution is subject to approval of the Department of Housing and Urban Development. As soon as the exact wording of the resolution has been approved by the Department, it will be recorded in the minutes.

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RESOLUTION NO. 3279  
AUTHORIZING THE ACTING GENERAL MANAGER TO COMPLETE NEGOTIATIONS  
FOR THE ACQUISITION OF TWO 100-ACRE PARCELS OF LAND IN WILDCAT CANYON

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Acting General Manager is hereby authorized and directed to exercise options and to complete contract negotiations for two 100-acre parcels of land in Wildcat Canyon owned by the Imperial Corporation of America (State Mortgage Property) and Citizens Federal Savings and Loan of San Francisco, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such documents as may be necessary for the acquisition of these two 100-acre parcels in Wildcat Canyon by the East Bay Regional Park District, subject to approval of said documents by the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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C. Authorizing General Manager to advertise for bids for generator for use at Contra Loma.  
Lowell Weight, the District Controller, covered this subject and to questioning by Director Badger, he advised that the staff does keep a good check on any surplus equipment available and if a good generator is available from this source it will be purchased. Mr. Weight had indicated that this generator was needed for temporary use at Contra Loma and that it could



be used later throughout the parks, when permanent service is available at Contra Loma. On motion of Director Woolridge, seconded by Directors Blumberg and Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3280  
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR GENERATOR FOR  
USE AT CONTRA LOMA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the Acting General Manager to advertise for bids for a 15 kw Generator, in accordance with specifications of the East Bay Regional Park District, hereby approved, and

BE IT FURTHER RESOLVED that such advertisement for bids shall call for opening at a regular meeting of the Board of Directors on May 6, 1969.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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D. Authorizing amending agreement with YMCA for use of shelter at Anthony Chabot Regional Park for ten year period commencing May 3, 1969, the date of dedication of the shelter. Director Woolridge commented that in his opinion it was proper for the agreement to be effective from the date that the YMCA dedicates the shelter and recommended that the Board approve the amendment, as suggested by the Acting General Manager's memo to the Board. On motion of Director Blumberg, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3281  
APPROVING AMENDMENT TO AGREEMENT BETWEEN EAST BAY REGIONAL PARK  
DISTRICT AND YOUNG MEN'S CHRISTIAN ASSOCIATION OF OAKLAND, CALIF.  
FOR USE OF SHELTER IN ANTHONY CHABOT REGIONAL PARK BY SAID ASSOCIATION

WHEREAS, due to various circumstances, including inclement weather, inaccessibility of the site and construction problems, dedication and use of the shelter at Coot Landing in Anthony Chabot Regional Park will not take place until May 3, 1969, and

WHEREAS the Young Men's Christian Association of Oakland, California, contributed \$5,000 toward the construction of this shelter, entering into agreement with the East Bay Regional Park District for the use of this shelter February 7, 1967 for a ten year period and will not be able to use the facility until May 1969,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said Agreement by and between the East Bay Regional Park District and the Young Men's Christian Association, executed and dated February 7, 1967, is hereby approved and amended to be effective for a ten-year period commencing May 3, 1969, the date of the dedication of the shelter, and terminating May 3, 1979, with the option to renew for an additional period of five years, and .

BE IT FURTHER RESOLVED that all other terms and conditions of the agreement shall be in full force and effect, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such amendment to said agreement, subject to approval of said amendment by District Counsel.

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
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NOES: Directors none.  
ABSENT: Directors none.  
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E. Report by Subcommittee on the Golf Course Study. Director Badger covered this subject, stating that a great deal of credit for the subcommittee report which was submitted to the Board should go to Bob Savatone. Before covering the conclusions made in the report, Director Badger reported on the marshalling that has been put into effect at the Tilden Golf Course just recently to speed up play, in cooperation with the Tilden Park Golf Club membership and the Golf Advisory group.

Director Badger stated that the conclusions recommended by the Subcommittee and reported in detail in the report were:

1. Approve the Sherman Report and use it as a guideline for the rehabilitation of the Tilden Park Golf Course. This, Director Badger said, is something which we probably should have done some time ago.
2. Form a non-profit corporation now, whether or not this is the direction in which the District wishes to go.
3. Solicit private investor/operators. In this regard, Director Badger said, there has been some indication from individuals and groups that they would be interested.
4. Drop the surcharge fee as a separate accounting fund, incorporating it has part of the fee and increase the fees, after review with the Golf Advisory Committee, in an attempt to recover some of the deficit on the course.

On the fees, Director Badger recommended that the staff committee reviewing the fee structure look into the golfing fees and come up with a positive statement along this line that could be sent to the Golf Advisory Committee to give them a chance to think it over.

Director Badger stated that the intent of the nonprofit corporation was to get the machinery into order. He stated he preferred this, but that the other two members of the Board committee favored the private operator-investor. Director Badger stated that if a private operator can show a good program and return to the District and a good round of play to the golfer, he certainly would not want to block this type of solution to the problem.

Director Blumberg questioned the commitment made on the \$200,000 loan against the revenue producing facilities and asked that the staff double check to see if we would be in violation of the loan agreement if the operation was turned over to private operators. Director Blumberg also stated that it would be hard for him to reach a conclusion unless he could see the actual type of agreement offered to a private investor to take over, as well as to see the agreement that is proposed on the nonprofit organization. Director Blumberg also questioned adopting the plan of the golf course consultant. Director Badger commented that this would be adopted merely as a guideline rather than a program. Director Blumberg moved for acceptance of the Sherman Report as a guide in principle for the rehabilitation of the Tilden Golf Course. This motion was seconded by Director Haley and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3282  
APPROVING THE CONCEPT OF THE SPECIAL REPORT OF WILLIAM SHERMAN &  
ASSOCIATES TO SERVE AS A GUIDELINE FOR REHABILITATION  
AND OPERATION OF THE TILDEN GOLF COURSE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, in concept, the Special Report of William Sherman & Associates on the Tilden Park Golf Course and that this report shall be used as a guideline for the rehabilitation and operation of the Tilden Park Golf Course.

PASSED and ADOPTED this 15th day of April 1968, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

Mr. Hollingsworth, who has a successful golf operation in Southern California, was mentioned as a prospective private operator for the Tilden Course. President Macdonald advised that that he would be in the San Diego area on his return from the Washington conference and would look over Mr. Hollingsworth's golfing facilities in San Diego and report back to the Board.

Bob Savatone, Chief of Parks, stated that there was unanimous feeling on the part of the department heads that the facility should be in private operation, because of the financial problems of the District. At some point, he said, the Board will have to decide what route to take and at that time the Board will have more information on a proposed agreement with a private operator and it may be then that the Board would want to go out to a full formal bid.

Director Harberts mentioned that he had met with Charles McPhee, Vice President of Schwabacher-Rafferty & Co., who explained that this nonprofit corporation was a simple device for securing funds and was not an operating body and that the bonds under such a program would be more like general obligation bonds rather than revenue bonds to upgrade the facility, with the District being liable.

Director Haley moved that the District actively solicit the interest of private investors to develop the Tilden Golf Course. This motion was seconded by Directors Woolridge and Roeding.

Director Harberts moved that appropriate steps be taken to establish a nonprofit corporation related to the Tilden Park Golf Course. This motion was seconded by Director Badger.

Before the Board proceeded to vote on the two motions, Donn Black, the District Counsel, recommended that the District through William Sherman & Associates arrange for the formation of the nonprofit corporation, provided that this need not constitute acceptance of the entire program, in order to make certain that this step is taken with their blessing, without incurring any further obligation on the part of the District.

The Board concurred with Mr. Black's recommendation and the following resolution was adopted incorporating the two separate motions:

RESOLUTION NO. 3283

AUTHORIZING THE FORMING OF A NONPROFIT CORPORATION AND SOLICITING  
THE INTEREST OF PRIVATE INVESTORS FOR THE OPERATION AND REHABILITATION  
OF THE TILDEN PARK GOLF COURSE

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the Acting General Manager to proceed with the formation of a nonprofit corporation for the purpose of possible rehabilitation of the Tilden Park Golf Course, through the facilities of William Sherman & Associates, with the specific understanding that proceeding with the establishment of the nonprofit corporation does not constitute acceptance of the entire program, as outlined in the special report by William Sherman & Associates dated August 10, 1968, and

BE IT FURTHER RESOLVED that the Acting General Manager is hereby authorized and directed to solicit and pursue the possibility of interesting private investment for the rehabilitation and operation of the Tilden Park Golf Course, and

BE IT FURTHER RESOLVED that the above actions be taken promptly and that a report be made to the Board as soon as possible so that a decision may be made within a reasonable period of time as to what direction this Board should take for the efficient operation and rehabilitation of the Tilden Park Golf Course.

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

Director Fred C. Blumberg.

ABSENT:

Directors none.

F. Approving revisions to Pleasanton Township Advisory Committee. Acting General Manager Trudeau advised that Jerry Kent did most of the spade work on this. Mr. Trudeau stated that the formation of this advisory committee was approved by the Board several years ago, but has not been active for some time. At the time he appeared before the Pleasanton City Council and the Park and Recreation Commission there was a strong plea to reactivate the committee, Mr. Trudeau said, which he felt was in order. Mr. Trudeau asked for Board ratification of the new committee membership. Director Roeding moved to ratify the membership, with Director Badger seconding the motion, and the following resolution was adopted by unanimous vote. Mr. Trudeau advised the Board that a meeting of the advisory committee to review the District's program has been scheduled for 3 p.m. April 21, 1969, at the Valley Community Services Center in Dublin.

RESOLUTION NO. 3284  
APPROVING NEW MEMBERSHIPS TO PLEASANTON TOWNSHIP ADVISORY COMMITTEE

WHEREAS, by Resolution No. 2693 adopted August 16, 1966, the Board of Directors of the East Bay Regional Park District approved appointment of ten members and two ex-officio members to serve as a Pleasanton Township Advisory Committee to assist the East Bay Regional Park District in regional park activities in Pleasanton Township, and

WHEREAS this committee has been inactive for some time and requests have been received for reactivation of the committee,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District the following members are hereby ratified and approved to serve on this Pleasanton Township Advisory Committee to assist the District Staff in an advisory capacity on its park program for the area

(Hold over Members) Mr. Howard T. Garrigan of Pleasanton  
Mr. Herbert T. Keffeler of Dublin  
Mr. Lee A. Babbitt of Dublin  
Mrs. John C. Mape of Dublin  
Mr. Charles E. Beazley, Sunol  
Mr. Alvin DuCharme, Sunol

(New Members) Mr. William J. Herlihy, Pleasanton  
Mr. Warren Harding, Pleasanton  
Mrs. Ronald D. Curtola, Pleasanton  
Mrs. Thomas C. Earl, Dublin

(Ex-Officio Members) Mr. Gary Patton, Pleasanton  
Mr. Bruce Bradshaw, Dublin

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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G. Discussion of Tilden Pony Ride. Lowell Weight reported on this subject, stating that the agreement with Mr. Loving to operate the Tilden Pony Ridge is due to expire on May 1, 1969 and although Mr. Loving had the option of extending the agreement for another year he has chosen not to, having notified the District to this effect a month ago. Since that time the staff has been diligently trying to find someone to take over the operation on May 1st so that there would be a continuity of operation and that the facility would not be closed down for any length of time. Many individuals were solicited to take over the operation and it was finally through Mr. George White, operator of the Equestrian Center in Anthony Chabot Regional Park, the District contacted Mr. Lloyd Hopkins, who indicated that he would be willing to run the concession beginning the first of May. Mr. Hopkins is the owner of several horses which are stabled at the Equestrian Center and has reached an agreement with Mr.

Loving to take over his stock and supplies. This, Mr. Weight said, is a very fortunate situation for Mr. Loving, as well as the District. The agreement which the District has with Mr. Loving has been reviewed with Mr. Hopkins and he has indicated that this basically meets with his approval, Mr. Weight said. On the present agreement the District received 5% of gross sales from the operation of the Pony Ride, which has amounted to about \$750 in the past year, Mr. Weight said. The annual gross on this operation, he said, amounts to about \$15,000. Mr. Hopkins is willing to increase the insurance coverage presently covered in the agreement, Mr. Weight said.

Mr. Weight stated that the present agreement with Mr. Loving is rather wordy and asked for Board permission to reword and shorten the agreement, with approval of the District Counsel. However, Mr. Weight said, time is of the essence and in order to get Mr. Hopkins going on May 1st, he will need indication from the Board that the District will enter into agreement with him. Mr. Hopkins has requested a three year agreement, with a one year option, Mr. Weight said. The agreement would provide for the facility to be open from May 1 to November 1, seven days a week, from 10 a.m. to 5 p.m. and at any other time that the concessionaire desires to operate, Mr. Weight said.

Mr. Hopkins spoke briefly before the Board, stating that he has been with the Alameda Unified School District for 29 years, coordinating the industrial arts programs for Alameda schools. His wife, he said, is a counselor at San Lorenzo schools. He has made the necessary arrangements with Mr. Loving, provided that a satisfactory lease is granted, to purchase his equipment and livestock.

It should be pointed out, Mr. Weight said, that Mr. Hopkins is free during the summer months, holidays and weekends, so that he could devote his full time to this activity during the busy period. Mr. Weight stated that he was going to ask the Board to approve Mr. Hopkins as the operator of the Pony Ride concession and to approve the drawing up of a new agreement, subject to review of our attorney, with the basic conditions contained in the present agreement.

Director Woolridge moved for approval of Mr. Hopkins and entering into a new contract agreement. This motion was seconded by Director Harberts. District Counsel Donn Black confirmed that the motion incorporated Mr. Weight's suggestion that an agreement along the lines of the present agreement be prepared by his office and that the President of the Board is authorized to execute the agreement on behalf of the District. The Board agreed and the following resolution was adopted. Director Badger abstained from voting stating that he would like to see the agreement before he approves it.

#### RESOLUTION NO. 3285

APPROVING MR. LLOYD HOPKINS AS THE PONY RIDE CONCESSION OPERATOR IN CHARLES LEE TILDEN REGIONAL PARK AND AUTHORIZING ENTERING INTO THREE YEAR AGREEMENT FOR SUCH OPERATION UNDER THE BASIC TERMS AND CONDITIONS OF THE EXISTING AGREEMENT WITH HAROLD LOVING

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves Mr. Lloyd Hopkins of 5221 Saddlebrook Drive, Oakland, as the concession operator for the Tilden Pony Ride in Charles Lee Tilden Regional Park, effective May 1, 1969, and

BE IT FURTHER RESOLVED that District Counsel is hereby authorized and directed to prepare a new agreement for operation of said Pony Ride on the same basic terms and conditions of the current agreement with Harold Loving which is due to expire on May 1, 1969, except that this new agreement shall be for a period of three years, with option to renew for one additional year, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said Pony Ride agreement on behalf of the District and that a fully executed copy of same shall be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 15th day of April 1969, by the following vote:

AYES:

President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:  
ABSTAIN:

Directors none.  
Director Paul J. Badger.  
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NOTE: A fully executed copy of the Pony Ride Agreement will be attached to the original resolution on file in the District Office upon execution by parties concerned.

H. Authorizing General Manager to advertise for bids for two pumps for use at Don Castro Regional Recreation Area. On motion of Director Woolridge, seconded by Director Blumberg, the Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3286

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR TWO PUMPS FOR USE AT THE DON CASTRO REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Acting General Manager is hereby authorized and directed to advertise for bids for two pumps, in accordance with specifications of the East Bay Regional Park District, for use at the Don Castro Regional Recreation Area, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors to be held on May 6, 1969.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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7. ADDENDA TO AGENDA

I. Approving agreement between Diablo Sailing Club and East Bay Regional Park District for use of Contra Loma Reservoir. Since there was no rush to act on this item, on motion of Director Haley, seconded by Director Badger, the Board moved to table this item until the May 6, 1969 Board meeting.

J. Approving further extension of retirement date for Robert Clark to April 30, 1969. Acting General Manager Trudeau advised the Board that Mr. Clark's illness has prevented him from covering some of the details of his department with Mr. Weight and requested that the Board extend Mr. Clark's retirement date to the end of the month. On motion of Director Roeding, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3287

EXTENDING ROBERT CLARK'S RETIREMENT DATE TO APRIL 30, 1969

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the further extension of the retirement date for Robert Clark, Chief of the Equipment Department, until April 30, 1969, due to the fact that illness has prevented him from carrying out certain functions of his department to provide for a smooth transition.

PASSED and ADOPTED this 15th day of April 1969, by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.
NOES:	Directors none.

8. COMMENTS AND SUGGESTIONS(a) General Manager's Comments.

Acting General Manager Trudeau stated that he, together with Walter Toney and Clayton Clayton Orr and a number of other people, met yesterday morning (April 14) with Mr. Robert Walker, Vice President of Santa Fe and Mr. George Cox, Vice-President of their Chicago Industrial Development Department, at the Point Richmond site. He stated that all of their efforts have paid dividends and that Mr. Walker and Mr. Cox have recommended to their President and submit it to their Board of Directors recommending sale of 10 acres of their flat land between Garrard Blvd. and the main tracks to the East Bay Regional Park District, with the donation of a substantial portion of the 67 acres of tidelands owned by Santa Fe.

Mr. Trudeau also reported that Christian Nelson met yesterday evening (April 14) with the Contra Costa Park and Natural Resources Commission to discuss use of Contra Costa County Fish and Game Funds for a fish propagation program.

Mr. Nelson reported on the details of this meeting, stating that he presented the District's proposal for use of the funds, indicating that the funds be used for the installation of facilities at the Contra Loma Reservoir, consisting of construction of a marina, docking piers, and acquisition of boats. Mr. Nelson indicated that fish could be planted at Contra Loma without the installation of an aeration system. Mr. Nelson reported that the Commission would recommend to the Board of Supervisors that monies be allocated from the County Fish and Game Fund as follows:

1. An amount not to exceed \$5,000 be allocated to the East Bay Municipal Utility District for installation of an aeration system in the Lafayette Reservoir.
2. An amount not to exceed \$12,500 be allocated to the East Bay Regional Park District for the acquisition of boats, the construction of a marina dock, storage building, and four shoreline docking piers for fishing and boat landings at the Contra Loma Reservoir.

Acting General Manager Trudeau stated that he was happy to announce the appointment of Joseph P. McKeown, Contra Costa County Sheriff's office lieutenant and veteran of 12-1/2 years of service with the department, as the new Chief of Public Safety for the District. Mr. Trudeau stated that Mr. McKeown is a native of Vallejo, graduated from Richmond High School, Diablo Valley College and a graduate of the Administration of Police Training Course at Northwestern University. Mr. Trudeau stated that Mr. McKeown comes very highly recommended to the District and presently makes his home in Martinez. Mr. McKeown received the Board's congratulations for joining the District.

Mr. Trudeau also reminded the Board that the hearing on the Quarry Permit at Apperson Ridge is scheduled to take place at the Board of Supervisors Chambers at the County Administration Building in Oakland at 9:30 a.m., April 24. He urged as many Directors as possible attend this important meeting.

(b) Board Comments.

Director Blumberg suggested the adoption of a resolution to be sent to the Legislators taking positive action on BCDC and made a motion for adoption of such a resolution. Director Woolridge seconded the motion. This resolution is being drafted and will be presented to the Board for their review and approval.

9. ADJOURNMENT

Board President Macdonald called for an Executive Session to discuss a personnel grievance. When the Board reconvened, a resolution was adopted rescinding



restrictions placed upon the Acting General Manager at the time Mr. Trudeau accepted the responsibility of this position. This resolution, which was adopted by unanimous vote, on motion of Directors Blumberg and seconded by Director Roeding, reads as follows:

RESOLUTION NO. 3272

RESOLUTION RESCINDING ANY RESTRICTION PLACED UPON ACTING GENERAL  
MANAGER AND GIVING HIM FULL AUTHORITY TO ACT IN THE CAPACITY OF  
HIS POSITION

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that any restriction placed upon the Acting General Manager at the time that Richard C. Trudeau was appointed to serve in this capacity on May 21, 1968, and more specifically, in relation to dismissal of employees, is hereby rescinded, and

BE IT FURTHER RESOLVED that the Acting General Manager is hereby given full authority and the power to act in the capacity of his position and that of the General Manager of the East Bay Regional Park District, in accordance with the Administrative Manual and Organization Chart of the District and Article 3, Sections 5500-5595 of the Public Resources Code under which the East Bay Regional Park District operates.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:—

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

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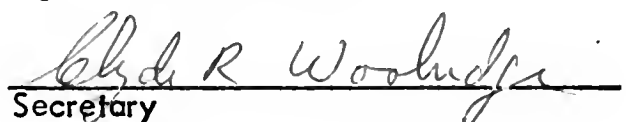
In adopting the above resolution Director Badger commented that this resolution was adopted for the over-all purpose of giving the Acting General Manager the authority and rights of the General Manager.

With relation to the grievance which had been reviewed in Executive Session, Director Badger stated that it was his feeling that the individual in filing the grievance, may have acted out of loyalty, rather than disloyalty to the District, and asked that this be noted in the minutes.

As there was no further business to come before the Board the meeting adjourned at 5:15 p.m.

-15-

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on April 15, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Secretary

Date: May 6, 1969





MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

May 6, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President John A. Macdonald at the District Headquarters, 11500 Skyline Blvd, Oakland, California, on Tuesday, May 6, 1969, a few minutes after 2 p.m.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Director Marlin W. Haley.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle and Nancy McKay (Public Relations Staff), Harold Luhtala (Secretary to the Board), Joseph McKeown (Chief, Public Safety Department) and Donn Black (District Counsel-Orr, Heuring & Wendel).

2. EXECUTIVE SESSION

An Executive Session on personnel matters was held at 1:30 p.m., prior to the public session at 2 p.m. Personnel matters were reviewed at the Executive Session, no official Board action was required.

3. APPROVAL OF DEMANDS

After review by the Board of specific warrant payments including warrant #63687 interest payment on the Trowbridge property, warrant #63688 to the State representing a pro-rated rental payment on the Stanford Research Institute lease at Coyote Hills and #63825 to Good Chevrolet for purchase of equipment, on motion of Director Badger, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3288

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$145,786.25

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

436 Payroll and General Expense Revolving Fund \$ 145,786.25

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 436  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63683-63865 Evidenced by UNIVAC prepared Demand Register dated 4/15/69 \$145,786.25

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4. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Blumberg, the minutes of the April 15, 1969 Board meeting were unanimously approved. These minutes had been corrected and revised prior to the Board's approval to include action taken by the Board, as recorded on page 15 of the April 15, 1969 minutes.

5. FINANCIAL STATEMENT - March 1969

The Board again expressed its concern about revenues and recommended that the subject of fees and charges be reviewed by the Board Finance Committee prior to the summer season just ahead. A staff committee consisting of department heads Chris Nelson, Bob Savattona and Lowell Weight is currently making a study of the fee structure, Acting General Manager Trudeau reported, and it was indicated that their report should be ready by the end of the month.

The March Operating Statement indicated the following:

REVENUES AND CASH STATUS  
March 31, 1969

	<u>REVENUES</u>		
	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
Alameda County:			
Taxes	\$2,276,000	\$1,373,566	\$1,383,956
Interest	21,625	16,219	44,808
Grants	95,717	95,717	95,717
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	9,600	8,438
Fees & Charges	533,577	374,270	269,439
Totals	<u>\$2,941,919</u>	<u>\$1,869,372</u>	<u>\$1,804,058</u>
Contra Costa County:			
Taxes	\$1,409,000	\$ 935,435	\$ 941,743
Interest	28,375	21,281	31,456
Grants	857,442	857,442	857,442
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	19,182	24,487
Promissory Notes Issued	1,000,000	1,000,000	1,000,000
Totals	<u>\$3,329,666</u>	<u>\$2,833,340</u>	<u>\$2,855,128</u>

CASH ON HAND AND IN BANKS

Bank	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Bank of America	\$100,019	\$2,193,831	* \$2,293,850
Crocker-Citizens	1,790	400,000	401,790
Bank of California	111,657	225,000	336,657
Wells Fargo		200,000	200,000
Imprest Cash Funds	2,566		2,566
Total	<u>\$216,032</u>	<u>\$3,018,831</u>	<u>\$3,234,863</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.

\* Includes \$1,000,000 from Promissory Notes issued and dated 2/1/69.

ALAMEDA COUNTY - LAND & IMPROVEMENT PROJECTS      March 31, 1969

Project No.	Description	<u>Budgeted</u>	<u>Expended</u>	<u>Balance</u>
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	335,148	34,222
211 (L)	Garin Ranch Purchase	62,361	62,148	213
215	Administration Building Remodeling	4,700	4,694	6
226	Tilden Steamer Train Complex	56,808	5,029	51,779
230 (L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Development	296,545	246,114	50,431
246	Don Castro M & O (Parks Department)	23,530	7,721	15,809

Alameda County - Land & Improvement Projects (continued - March 31, 1969)

		Budgeted	Expended	Balance
252	Redwood School - Remodeling	1,500	421	1,079
256 (L)	Erickson Purchase	17,223	17,033	190
257	District Service Yard	2,200	3,578	( 1,378)
259	Chabot Marina Paving	54,687	44,968	9,719
260 (L)	Wildcat Canyon - Boland - Closed	37,785	37,785	-0-
262	Nature Area Rehabilitation	4,780	4,551	229
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	11,730	5,853
266	Plans, Design & Construction	218,593	134,771	83,822
267	Equipment Purchases	47,131	44,351	2,780
273	Chabot Parking Gate Installation	1,800	1,551	249
280	Alameda Beach Design	380,185	29,799	350,386
283	A. Chabot Shelter	20,000	18,374	1,626
285 (L)	Land & Water Acquisition & Management	18,995	13,834	5,161
286	Coyote Hills Development	23,171	23,578	( 407)
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	20,594	15,579
290 (L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,392	2,957
292	Temescal - Remodeling	1,500	1,782	( 282)
293	Sunol Electrical Repairs	2,000	1,652	348
	Total In Process	<u>\$1,880,179</u>	<u>\$1,241,730</u>	<u>\$638,449</u>

FUNDS AVAILABLE UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Grant Income	\$	\$ 95,717	\$ 95,717
Land Purchase Reserve	50,000		50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	( 100,000)	-0-
Unappropriated Equity-6/30/69-Alameda Co.			
Supplemental Fund	549,130	( 242,200)	306,930
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$275,483)</u>	<u>\$729,647</u>

(L) Land Projects

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$137,261	(\$ 61)
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	655,188	655,662	( 474)
518	Briones Master Plan & Development	188,558	174,933	13,625
520 (L)	Las Trampas - 480 acres	43,440	2,050	41,390
521 (L)	Wildcat Canyon - Boland	42,505	42,505	-0-
522 (L)	Point Richmond Use Study	7,425	7,038	387
523	Plans, Design & Construction	158,291	97,593	60,698
524	Equipment Purchases	33,784	32,116	1,668
525	Interpretive Center Displays	12,732	8,494	4,238
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M. & O - Parks Department	44,927	40,000	4,927
531 (L)	Wildcat Canyon - Trowbridge	783,028	675,629	107,399
532 (L)	Mines Area	102,500	4,241	98,259
533	Briones - Girl Scout Shelter	25,000	12,117	12,883
534 (L)	Land & Water Acquisition & Management	13,755	10,018	3,737
536	Contra Loma Recreation Facilities	59,937	62,645	( 2,708)
	Total In Process	<u>\$2,611,621</u>	<u>\$1,965,653</u>	<u>\$645,968</u>

(L) Land Projects

CONTRA COSTA COUNTY

FUNDS AVAILABLE - UNCOMMITTED

	<u>7/1/68</u>	<u>Board Action</u>	<u>Balance Available</u>
Promissory Notes Issued	\$	\$1,000,000	\$1,000,000
Grant Income		857,442	
Expended Against Grant Income		( 857,442)	
Tilden Interpretive Center Reserve	159,000		159,000
Unappropriated Equity 6/30/69 - All Contra Costa Funds	<u>703,484</u>	<u>( 377,556)</u>	<u>325,928</u>
Total Funds Available Uncommitted	<u>\$862,484</u>	<u>\$ 622,444</u>	<u>\$1,484,928</u>

REVENUE PRODUCING FACILITIES  
PROFIT (LOSS) FOR PERIOD JULY - MARCH  
March 31, 1969

This Year Total Budget		57-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$28,100)	(\$42,323)	(\$26,789)	(\$15,534)
( 3,599)	Fishing	257	( 635)	( 2,694)	2,059
( 57,902)	Naturalist Program	( 35,478)	( 46,151)	( 44,006)	( 2,145)
( 72,369)	Swimming	( 33,700)	( 70,562)	( 41,036)	( 29,526)
8,651	Boating	6,296	( 7,082)	5,008	( 12,090)
23,169	Parking	9,671	6,734	13,915	( 7,181)
2,891	Food Service	( 2,328)	( 4,559)	( 3,311)	( 1,248)
389	Lockers	480	( 834)	( 245)	( 589)
( 2,386)	Reservations	( 552)	2,722	( 2,067)	4,789
27,800	% Leases	16,494	11,210	24,665	( 13,455)
38,223	Land & Grazing Leases	9,657	31,952	23,143	8,809
-	Sale of Publications	40	7	-	7
<u>(\$65,047)</u>		<u>(\$62,263)</u>	<u>(\$119,521)</u>	<u>(\$53,417)</u>	<u>(\$66,104)</u>

NOTES:

1. To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-'69 actual loss shown above by \$11,508. If it had been pro-rated as last year, the '68-'69 loss would be (\$108,013).
2. Rounds of golf 7/1/68 - 3/31/69 = 33,752      Gross revenue per round = \$1.87  
Rounds of golf 7/1/67 - 3/31/68 = 39,239      Gross revenue per round = \$1.78

Acting General Manager Trudeau stated that there was a split in the committee on fees and charges, particularly as to the philosophy, which needs to be resolved before recommendations are made to the Finance Committee. The Board suggested that if this could not be resolved at the staff level the package could be presented to the Finance Committee of the Board (Directors Woolridge, Blumberg and Harberts) for their action. It was suggested also that the complete package be ready for Board committee review prior to the end of the month.

## 6. BUSINESS BEFORE THE BOARD

In opening the discussion on the Business Before the Board Chairman Macdonald recommended that the Board act on the first eight agenda items in one lot, as they were more or less routine and automatic. Director Badger recommended that the agenda items be read to the audience. Chairman Macdonald read the eight agenda items and his comments on these are noted below. Director Blumberg moved for approval of all eight items, which motion was seconded by Director Woolridge. The Board, by unanimous vote, approved and adopted the appropriate resolutions as shown.

- A. Approving Sailing Policy for Use of Contra Loma Reservoir. Chairman Macdonald advised that this policy had been approved by the District Counsel and by staff. The following resolution covers the Board action. The General Manager's notes to the Board indicate that the Bureau of Reclamation has agreed that sailing on an interim basis is a desirable use on the reservoir.

### RESOLUTION NO. 3289 APPROVING SAILING POLICY FOR USE OF CONTRA LOMA RESERVOIR

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following policy is hereby approved for use of Contra Loma Reservoir for sailing and permission to sail at said Contra Loma Reservoir shall be subject to this policy and the terms and conditions noted herein:

1. The General Manager of the East Bay Regional Park District is hereby authorized to enter into agreement and issue permits to sail on Contra Loma Reservoir to individuals and sailing clubs until such time that a long term agreement is signed between the East Bay Regional Park District and the U. S. Bureau of Reclamation.
2. The terms and conditions under which the General Manager may issue agreements and/or permits for use of Contra Loma Reservoir for sailing are as follows:
  - (a) The sailing club or individual shall be solely responsible for and shall save harmless and indemnify the U. S. Government and the East Bay Regional Park District from and against any liability for any injury to or death of any person or any damage to any property caused by or resulting in any manner from the Permittee's exercise of the privileges or rights granted by the permit.
  - (b) The U. S. Government and the East Bay Regional Park District shall be included as additional party insureds on the club's and/or individual's insurance policy, and each shall receive a Certificate of Insurance as verification.
  - (c) All rules and regulations contained in Ordinance 38 of the District shall be observed and adhered to and strictly enforced.
  - (d) All rules and regulations issued by the California Department of Harbors and Watercraft shall be adhered to.
  - (e) Rules and regulations indicated in "California Boating Laws" published by the California Department of Harbors and Watercraft shall be adhered to.
  - (f) Reservations for use of the Reservoir must be made at least 10 days in advance.
  - (g) The District reserves the right to cancel a reservation in the event an emergency release of the reservoir is required.
  - (h) Maximum length of boat permitted is 19 feet.
  - (i) Maximum speed limit on reservoir is 5 miles per hour.
  - (j) The sailing club shall be responsible for providing a rescue boat and safety officer.
  - (k) All boats shall be maintained in accordance with Coast Guard safety standards.
  - (l) All boats shall be washed prior to launching in the reservoir.
  - (m) The beach area shall be cleaned after use and all garbage and litter placed in receptacles.

(n) The agreement and/or permit shall terminate upon: (1) execution of a long-term management agreement between the Bureau of Reclamation and the East Bay Regional Park District, or (2) upon receipt of written notice by either party 60 days in advance of the proposed termination date.

BE IT FURTHER RESOLVED that all requests for sailing permits for use of Contra Loma Reservoir shall be made in writing to the General Manager of the District, and that prior to issuance of a permit the requestor shall agree, in writing, to comply with the terms and conditions hereinbefore specified, and

BE IT FURTHER RESOLVED that this policy for sailing at Contra Loma Reservoir shall be in full force and effect commencing this 6th day of May 1969 and shall remain in full force and effect until superseded by action of the Board of Directors of the East Bay Regional Park District, or until terminated as hereinbefore indicated.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley

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B. Authorizing and approving changes to list of surplus equipment to be disposed of at public auction. Chairman Macdonald advised that this included some additions as well as deletions of items which the staff felt were still needed by the District. The following resolution covers the Board action.

RESOLUTION NO. 3290  
AUTHORIZING CHANGES TO LIST OF SURPLUS EQUIPMENT TO BE OFFERED FOR SALE AT PUBLIC AUCTION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following additions and/or deletions are hereby approved and authorized to the list of surplus equipment approved for sale at Public Auction by Resolution No. 3275 adopted April 15, 1969:

- (1) Delete from list of saleable surplus items: 1 Table Saw, Inventory #483 (Value \$10.00)
- (2) Add to list of saleable surplus items: 5 row boats, 12 ft. (Value \$50.00 each)

AND BE IT FURTHER RESOLVED that the following equipment authorized for sale at public auction by Board Resolution No. 3151-A adopted September 3, 1968 be retained as part of the District equipment for another year, or until such time as said equipment is no longer needed:

- 1 - 1953 Jeep 4x4
- 1 - 1963 1/2-ton Ford Pickup (#250)
- 1 - 1964 1/2-ton Ford Pickup (#259)
- 1 - 1963 1/2-ton Dodge Pickup (#215)

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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C. Authorizing filing of grant application with Department of Housing and Urban Development for matching funds at Point Richmond. The General Manager's notes to the Board on this subject indicated that negotiations to acquire 10 acres of Santa Fe land at Point Richmond were proceeding satisfactorily and recommended that the General Manager be authorized to file for matching HUD funds. The following resolution covers the Board action.



RESOLUTION NO. 3291  
AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN SPACE LAND  
POINT RICHMOND

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WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision of open space land as part of the comprehensively planned development of the urban area; and

WHEREAS, the East Bay Regional Park District (herein sometimes referred to as "Applicant" desires to acquire title to certain land known as Santa Fe Point Richmond property (10 acres), which land is to be held and used for permanent open space land for Park and Recreation uses; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired; and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurance that families and individuals displaced as a result of the open-space land project are offered into decent safe and sanitary housing (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS, it is estimated that the cost of acquiring said interest will be \$102,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District:

1. That an application be made to the Department of Housing and Urban Development for an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$51,250.00, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the General Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said department, to execute such contracts as are required by said department and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain such land for the uses designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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D. Authorizing 1969-70 Intern Program and approving budget appropriation. This year, Chairman Macdonald said, the internship program will be handled in a different manner. Each intern will be assigned to an employee who will supervise the performance of the intern. Mr. Trudeau's notes to the Board indicated that eight interns will participate this year in the program. The following resolution covers the Board action.

RESOLUTION NO. 3292  
APPROVING 1969-70 INTERNSHIP PROGRAM AND ALLOCATION OF \$6,000 TO COVER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Internship Program for the fiscal year 1969-70 is hereby approved and authorized; and

BE IT FURTHER RESOLVED that an allocation of \$6,000 is hereby authorized and approved to cover the expense of the Internship Program for the fiscal year 1969-70.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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- E. Appointment of Griffin and Christiansen, Certified Public Accountants, as auditors for 1968-69. Chairman Macdonald advised that this firm has handled the audit of the District books for two years and were promised a third year if their services were satisfactory. President Macdonald stated that the firm is requesting an additional \$900.00 for their services for this period. The following resolution covers the Board action.

RESOLUTION NO. 3293  
APPROVING GRIFFIN AND CHRISTIANSEN, CERTIFIED PUBLIC ACCOUNTANTS TO  
PERFORM AUDIT OF DISTRICT BOOKS FOR FISCAL YEAR 1968-69

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the firm of Griffin and Christiansen, Certified Public Accountants, to provide audit and management services for the fiscal year 1968-69, and

BE IT FURTHER RESOLVED that an allocation of \$6,900.00 is hereby authorized and approved to cover the expense for said audit services for the fiscal year 1968-69.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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- F. Approving agreement with Contra Costa County Communications Division for use of Vollmer Peak Radio Site. Chairman Macdonald advised that Contra Costa County has used the site for years. The following resolution covers the Board action.

RESOLUTION NO. 3294  
AUTHORIZING AMENDMENT TO LEASE AGREEMENT CONTRA COSTA COUNTY  
FOR RADIO REPEATER STATION AT VOLLMER PEAK (BALD PEAK) IN CHARLES LEE  
TILDEN REGIONAL PARK

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2344 adopted May 4, 1965, authorized extension of a lease with the County of Contra Costa for use of Vollmer Peak (Bald Peak) in Charles Lee Tilden Regional Park for a radio transmitter repeater station for a five year period, ending April 30, 1970, and

WHEREAS, the Contra Costa County Communications Division has requested permission to increase the height of and relocate the public safety radio service tower to improve radio communications and provide additional public facilities at said Vollmer Peak,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves amending the lease agreement by and between the East Bay Regional Park District and the County of Contra Costa for use of Vollmer Peak (Bald Peak) for radio transmission, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed to prepare such amendment, subject to approval by the District Counsel, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized to execute such amendment to said lease agreement to improve radio communications and provide additional public facilities at Vollmer Peak in Charles Lee Tilden Regional Park.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley -----

G. Authorizing and approving Neighborhood Youth Corp Program. Acting General Manager Trudeau advised that the District has participated in the program for a number of years and that the program does not cost the District anything except in kind activity, a combination of time and supervision. Each NYC boy will be assigned to a park workman, with whom he will work during the summer, Mr. Trudeau said. Mr. Trudeau added that the District has been proud of its work in this regard in previous years. The following resolution covers the Board action.

RESOLUTION NO. 3295

APPROVING NEIGHBORHOOD YOUTH CORPS PROGRAM WITH U. S. DEPARTMENT OF LABOR, MANPOWER ADMINISTRATION, FOR SUMMER AND FALL OF 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into an agreement with the U. S. Department of Labor, Manpower Administration, Neighborhood Youth Corps, to participate in a work training project under the Economic Opportunity Act of 1964 to provide work experience to out of school youth during the summer and fall of 1969.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley. -----

H. Resolution authorizing General Manager to contract up to \$2,000 for the District. Director Badger commented that the Public Resources Code spells this out very clearly. However, Director Woolridge stated that the District Counsel has recommended that this also be confirmed by Board resolution. The following resolution covers the Board action.

RESOLUTION NO. 3296

AUTHORIZING GENERAL MANAGER TO BIND THE DISTRICT IN AMOUNTS NOT EXCEEDING TWO THOUSAND DOLLARS IN ACCORDANCE WITH PUBLIC RESOURCES CODE SECTION 5549

WHEREAS, Section 5549 of the Public Resources Code provides that:

" With the approval of the board, the district manager may bind the district, without advertising and without written contract, for the payment for supplies, labor, or other valuable consideration furnished to the district, in amounts not exceeding two thousand dollars (\$2,000). All purchases shall be reported to the board of directors at its next regular meeting. "

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the General Manager (district manager) of the East Bay Regional Park District to bind the district, without advertising and without written contract,

for the payment for supplies, labor or other valuable consideration furnished to the district, in amounts not exceeding two thousand dollars (\$2,000), and

BE IT FURTHER RESOLVED that such approval and authorization is made subject to the reporting to the board of directors of such binding purchases, in accordance with the requirements of Section 5549 of the Public Resources Code.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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I. Acceptance of refund checks from State Compensation Insurance Fund. Controller Weight introduced Mr. G. A. Freudenberg, Public Agency Representative for the State Compensation Insurance Fund. Mr. Freudenberg presented Board President Macdonald with two checks totaling \$16,554.87 earned by the District as dividends on its workmen's compensation policy. One check for \$11,836.10 represented 26% of the premium paid for the year ending July 1, 1968; the other check for \$4,718.77 represented additional savings for the year ending July 1, 1966, which with the check for \$11,390.13 already paid, brings to 49-1/2% the total dividend earned for that period. Mr. Freudenberg commended the District for its safety program and the District Safety Consultant, Kirk Collins, for his training efforts on behalf of the employees. Mr. Freudenberg revealed that because of the District's safety record, it is paying much less than the State average. Board President Macdonald acknowledged receipt of the two checks and thanked Mr. Freudenberg for his comments on the District's safety program. It was the Board's feeling that the District's safety program has paid off handsomely, and extended its congratulations to Kirk Collins, the safety consultant.

J. Allocation of additional funds for legal fees - Orr, Heuring & Wendel. Acting General Manager Trudeau covered this subject, stating that retaining Orr, Heuring & Wendel as legal counsel has also paid results in keeping the District out of problems and saving the District money in a variety of areas. Mr. Trudeau stated that under the terms of the agreement with this firm, a review would be made after a six months period, with the retainer subject to adjustment periodically, depending upon experience. Mr. Trudeau referred to a letter from Mr. Orr which indicated that the total legal fees billed for the first six months of their retainer exceeded the current budget by approximately \$2,800, and that the monthly retainer has fallen way short of the value. Mr. Trudeau estimated that an additional appropriation of \$9,000 would cover legal services through this fiscal year, June 1969, including a retainer fee increase from March through June to \$1400 per month.

In reviewing their legal services to the District, Mr. Orr and Mr. Black stated that for the first six months of their agreement they have spent almost 200 hours on non-retainer items as opposed to 280 hours on retainer items. The Board questioned the amount of time spent on legal affairs of the District, but agreed that a lot of legal problems handled by this firm had not been anticipated. Mr. Orr, as indicated by his letter, stated that based on the \$750 per month retainer fee, his firm has not billed the District for \$6,665 on retainer items over and beyond their original estimate.

After further discussion of the subject, Director Roeding moved to pay the firm \$1400 per month as a retainer fee, retroactive to March 1, 1969. This motion was seconded by Director Blumberg. Acting General Manager Trudeau again advised that an allocation of \$9,000 would cover the balance of the fiscal year. Director Blumberg moved to approve the \$9,000 allocation. This motion was seconded by Director Woolridge, and the following resolution was adopted by the vote as shown:

RESOLUTION NO. 3297

APPROVING INCREASE IN MONTHLY RETAINER FOR LEGAL SERVICES OF ORR, HEURING & WENDEL AND APPROVING ALLOCATION OF AN ADDITIONAL \$9,000 TO THE DISTRICT BUDGET TO COVER SAID SERVICES FOR BALANCE OF FISCAL YEAR, JUNE 30, 1969

WHEREAS, the Board of Directors of the East Bay Regional Park District on August 20, 1968, by Resolution No. 3147 authorized the firm of Orr, Heuring & Wendel to act as Legal Counsel for the District at a basic retainer of \$750 per month, plus an hourly rate of \$40 for non-retainer items, and

WHEREAS, the legal services by this firm have far exceeded the District's original estimate of the time required to serve as legal counsel for the District, due to unusual problems related to land negotiations and personnel matters,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an increase of the basic monthly retainer fee is hereby approved and authorized to \$1400 per month, retroactive to March 1, 1969, and for the balance of the fiscal year 1968-69, and

BE IT FURTHER RESOLVED that an additional budget allocation of \$9,000 is hereby authorized and approved for legal counsel services of the firm of Orr, Heuring & Wendel to cover the balance of the fiscal year 1968-69, including the \$1400 retainer fee for the months of March, April, May and June, 1969.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Director Paul J. Badger.
ABSENT:	Director Marlin W. Haley.

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In casting the "no" vote on the above resolution Director Badger stated that he felt that the additional \$700 per month retainer, as well as the total of \$26,000 for the year as legal fees seemed to be very high, and that he just could not justify the additional expense.

K. Approving return of \$250,000 in State Park Bond funds to Contra Costa County - the John Marsh Home. Acting General Manager Trudeau advised that this subject has been under consideration since 1965, as indicated by his notes to the Board, and that attempts to get additional land in the area from the Cowell Foundation to make a suitable regional project have not been successful. Mr. Trudeau revealed the following facts regarding the John Marsh Home: It is outside of the boundaries of the District and thus offers a number of additional problems beyond the usual ones; the legal opinion that we must pay property tax on property owned by the District outside of the District boundaries; the knowledge that we would spend tax funds contributed by taxpayers within the District primarily for the benefit of those living outside the District, paying no taxes; restrictions placed on the original deed that need to be negotiated with the Cowell Foundation; unsuccessful discussions on annexation of Liberty Union High School District; lack of District funds for development; the question whether sufficient acreage can be acquired to meet the State requirements and the fact that the project has been turned down for HUD funding.

Mr. Trudeau recommended that the Board by official action return the \$250,000 State Park Bond funds assigned to the John Marsh Home to Contra Costa County, with the recommendation that the County transfer these funds to the Coal Mines area. This, plus the \$100,000 already budgeted for the project and another \$100,000 budgeted for the next fiscal year, would provide a total of \$450,000 for the project, Mr. Trudeau said. Mr. Trudeau also pointed out that there is a possibility that the \$450,000 can be matched with federal funds, or \$900,000 for the project. If the District is to apply for another project, Mr. Trudeau said, it will have to be done by October 1, 1969.

Another possibility, Mr. Trudeau said, was for the Board of Supervisors to elect to give the \$250,000 to the Brentwood area to a special assessment district to develop and operate the Home area themselves. He stated that the District would volunteer its services at cost and turn over its plans for the project, should the county elect to follow this course. Mr. Trudeau suggested that at some future date the John Marsh Home project be considered by the District.

Mr. Trudeau also reported that Bill Horne of the Contra Costa Taxpayers Association has informed him that the Association has passed a resolution endorsing the District's recommendation, and not go ahead with the John Marsh Home project under any circumstances until Liberty

Union High School District annexes to the Park District.

Gary Brown, a staff member of the Contra Costa County Administrator's office and Executive Secretary of the County Recreation and Natural Resources Commission, appeared before the Board and stated that the Contra Costa Board of Supervisors at its morning meeting May 6 directed him to appear before the Park District Board and request that no action be taken on this matter today and delaying action until the Supervisors have had an opportunity to communicate with the District.

Director Blumberg moved to table the matter. Director Badger seconded the motion and Chairman Macdonald ordered the item tabled until the next Board meeting.

John S. Bryant of Pittsburg, California, a strong supporter of the Coal Mines area reported that a hearing had taken place on the lease for sand mining in the area and that the claim had been rejected by the Bureau of Land Management. Mr. Bryant stated that no doubt an appeal will be made and asked to be advised when it is scheduled to take place. Hulet Hornbeck, Chief of Land Management, stated that he was not aware of any hearing taking place but that there would be a series of appeals as the matter progresses from one level of government to another, and that the District would become actively involved on advice of the legal counsel at the proper time. Mr. Hornbeck stated that the District is following the developments in this matter very closely.

Before moving on to the next item for discussion, Chairman Macdonald thanked Mr. Bryant for his interest and efforts to make the Coal Mines area into a regional park.

L. Reaffirming Resolution on Apperson Ridge and considering shift in priorities, Sunol Valley Regional Park. Acting General Manager Trudeau advised that a transcript of the testimony before the Board of Supervisors on April 24 had been sent to the Board, which indicated that a cloud of doubt had been raised on the Board's action to oppose the Apperson Ridge quarry permit, prior to receipt of the report put together by the consultants. Mr. Trudeau said that this is one reason why the Board should reaffirm its previous action.

Mr. Tito Patri, chief consultant for the report, reviewed the 26 conditions placed upon Utah by the Planning Commission on the quarry operation at Apperson Ridge. Mr. Patri specifically reviewed items 3, 7, 10, 18, 23, and 24.

Mr. Trudeau recommended that the Board adopt a resolution reaffirming its position on the permit, based on review of the 26 conditions and a study of the report. However, before the Board acted on the recommendation, Mr. Critchfield, a Livermore attorney representing the Utah Mining and Construction Company and the Diamond A Ranch Inc., requested permission to speak.

Mr. Critchfield in his presentation requested that the Board not reaffirm its position until it has had an opportunity to give further study to it and agree to take a closer look. He suggested that they sit down together, possibly with the special committee, and go over the entire matter. Mr. Critchfield then gave each Board Member a copy of a letter which he had written to the District. Mr. Critchfield also read the letter which indicated that the District on March 12, 1969 adopted the resolution in opposition to the quarry permit and that the Alameda County Planning Commission by unanimous vote had recommended that the Board of Supervisors approve the permit under certain conditions. The letter also indicated that they had been denied an opportunity to inspect the material upon which the District's report was based.

Mr. Critchfield stated that he read the letter first as a means of explanation of what he was going to do next. He then served the Board President and each Board Member a Petition for Writ of Mandate and an Alternate Writ of Mandate. Mr. Critchfield read both documents to the Board.

District Counsel Donn Black commented that this was a well-known standard procedure for this kind of situation where someone wants documents that someone else has. The alternate writ, Mr. Black said, is issued by the Court pretty much upon request of the party who applies for it. The effect of the documents, he said, is to require the District to supply the documents listed or to appear in court on the date set, May 9, to indicate to the court what exceptions or any specific ways that it disagrees with the request.

Director Badger commented that it has never to his knowledge been the policy of the District to withhold public information from any member of the constituency or any member of the



District. Director Blumberg stated that the District is battling to preserve Sunol Regional Park and moved to reaffirm the Board's position on the quarry permit application, which motion was seconded by Director Woolridge. Prior to the Board vote, Director Badger commented that it was a matter of record that he had abstained from voting on this as the Board had been asked to vote on it before having an opportunity to review the report for which the District paid \$13,000. Director Badger stated that he had abstained strictly on the basis that he did not have the report and did not have a chance to read it and that it was in no way intended to reflect in favor of quarrying at Apperson Ridge.

Mr. Critchfield stated that he hoped it would be possible to study the facts with the staff to see if there were certain conditions under which the quarry operation would be acceptable to the District. Director Blumberg stated that he felt it was his duty as an elected official who is charged with preserving open space for the people of Contra Costa and Alameda County that this was his duty to oppose something that he certainly believes would be detrimental to that park. He stated he did not know what conditions could be changed to alter his thinking, that Sunol was one of the gems in the regional park system and that he did not want to see it hurt in any manner.

Mr. Critchfield stated that the Board has not had an opportunity to look at both sides of the matter and in the interest of being good neighbors try to overcome as many of the problems as they can.

Director Harberts commented that he had submitted to a two-hour briefing on the subject before the Board took the original vote and that it was a simple technicality that the report was not available. There has been considerable delving into the facts, he said, and that it is the Board's duty to look at this in the public interest.

Mrs. Horace Burr thanked the Board for reaffirming its position in this matter, stating that she represented a fair number of conservationists who also were opposed to the quarry. Clarence Wilson also complimented the Board on its action today, stating that the Associated Sportsmen would have opposed the permit, whether or not Sunol Regional Park existed, purely on the basis of the needs twenty years from now.

The resolution adopted by the Board reaffirming its position is recorded below. The vote of the Board was as shown.

RESOLUTION NO. 3298

REAFFIRMING RECOMMENDATION TO THE ALAMEDA COUNTY BOARD OF SUPERVISORS THAT  
THE APPLICATION FOR A QUARRY PERMIT AT APPERSON RIDGE BE DENIED

WHEREAS, a thorough review of the District's study of the proposed Quarry at Apperson Ridge has confirmed the previous opinion that the proposed Quarry will adversely affect Sunol Valley Regional Park, and

WHEREAS, our consultants have pointed out that the twenty five conditions imposed on Utah Construction and Mining Company and Diamond A Ranch will provide little protection for Sunol as a wilderness Regional Park,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby go on record reaffirming their resolution of March 12, 1969, in recommending to the Alameda County Board of Supervisors that the application for a Quarry Permit at the above mentioned location be denied.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSTAIN:	Directors George C. Roeding, Jr.
ABSENT:	Director Marlin W. Haley.

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After adoption of the above resolution Chairman Macdonald called for a short recess.



When the Chairman called the Board meeting to order again, Acting General Manager Trudeau asked the Board to consider purchase of the Diamond A Ranch to protect the District's investment in Sunol Valley Regional Park. This suggestion, he said, was made rather broadly at the Board of Supervisors hearing and a fair market value of approximately \$110,000 was quoted based on the assessor's figures.

Hulet Hornbeck, Chief of Land Management, commented that this area would be a wonderful addition to Sunol Valley Regional Park and would provide two and one half miles of protection to the park. Mr. Hornbeck stated that this property should be subject to acquisition, if possible, at this time. Acting General Manager Trudeau recommended that the Board authorize making an offer of \$110,000 to Mr. Apperson for the property. Director Woolridge made the motion, which was seconded by Director Harberts. Prior to taking a vote, Director Roeding asked where the money would come from. Mr. Trudeau advised that it would come from the \$395,000 in the District's priority program marked for development of Sunol Regional Park.

Director Blumberg recommended that any HUD grant funds received on this purchase go back toward development of Sunol. It was also suggested that any grazing income be put back into the project. Director Blumberg made this a motion, which was seconded by Director Harberts.

In addition to the motion before the Board to make an offer on the property, on motion of Director Harberts, seconded by Director Blumberg, the Board authorized obtaining an independent appraisal on the property and approved an allocation of \$1,000 to cover.

The following resolution covers the above motions:

RESOLUTION NO. 3299

AUTHORIZING GENERAL MANAGER TO MAKE AN OFFER TO PURCHASE THE DIAMOND A RANCH (APPERSON RANCH), AUTHORIZING APPRAISAL AND APPROVING ALLOCATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to make a letter offer to purchase the Diamond A Ranch, more commonly known as the Apperson Ranch, based on a fair market value of \$110,000, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to obtain an independent appraisal on said property and that an allocation of \$1,000 for such purpose is hereby approved and authorized to Capital Project No. 294, and

BE IT FURTHER RESOLVED that in the event this property is acquired by the East Bay Regional Park District, any matching grant funds which may be obtained from the Federal Government or other sources and any grazing income derived from grazing leases for said property shall be used for the development of Sunol Valley Regional Park.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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M. Review of Alameda Beach Program

(1) Request for extension of time from the State of California. As indicated in his Memo to the Board, Mr. Trudeau said that the bidding on the development of Alameda Beach was delayed on advice of the District Counsel and since the District cannot comply with the requirements of the agreement with the State of California which states that the first phase must be completed by June 30, 1969, an extension of time will need to be requested. Mr. Trudeau had indicated that this would be possible. On motion of Director Blumberg, seconded by Director Roeding, the Board by unanimous vote moved to request the State of California to extend the agreement until June 30, 1971.

(2) Authorization to re-bid. Walter Toney covered this section of the agenda item, stating that authorization is requested to cover the entire project, utilities, the

building complex and landscaping, including the fill material. Director Blumberg moved to authorize readvertising the project for bid, which motion was seconded by Director Harberts.

(3) Authorizing modification of bid specifications. Walter Toney also covered this phase of the request, stating that modification was requested to the bid specifications to include purchase of 30,000 cubic yards of fill material, funds for which would come from the contingency fund for the project. Director Blumberg moved for approval, which motion was seconded by Director Harberts.

The following resolution covers all of the above motions, which were approved by unanimous vote of the Board.

RESOLUTION NO. 3300

AUTHORIZING GENERAL MANAGER TO REQUEST AN EXTENSION OF THE ALAMEDA MEMORIAL STATE BEACH AGREEMENT WITH THE STATE OF CALIFORNIA TO JUNE 30, 1971, AUTHORIZING GENERAL MANAGER TO READVERTISE FOR BIDS ON PROJECT AND APPROVING CHANGES IN THE BID SPECIFICATIONS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to request an extension of the Alameda Memorial State Beach agreement from the State of California, Department of Parks and Recreation, to permit completion of the first phase of development until June 30, 1961, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to readvertise this project for bid, covering the total project, including utilities, the building complex and landscaping, including fill, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on May 28, 1969, and

BE IT FURTHER RESOLVED that changes to the bid specifications are hereby authorized and approved to include the purchase of 30,000 cubic yards of fill material for the project.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

Directors none.

ABSENT:

Director Marlin W. Haley.

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N. Review of Don Castro Program. Walter Toney covered the details of this subject, requesting first, approval of an amendment to the Labrucherie contract, to conform to some interpretation changes made by the Health Department; approval of an allocation for sewer connection, to include the services of a consultant, pursue a maintenance agreement with the Ora Loma Sanitary District. Director Roeding moved to approve the amendment to the Labrucherie contract, which motion was seconded by Director Woolridge. Director Roeding also moved to approve the services of a consultant and to request service connection with the Ora Loma Sanitary District. This motion was seconded by Director Woolridge. By unanimous vote, the following resolution was adopted to cover the separate motions.

RESOLUTION NO. 3301

APPROVING AMENDMENT TO LABRUCHERIE CONTRACT FOR DEVELOPMENT OF DON CASTRO REGIONAL RECREATION AREA, AUTHORIZING RETAINING CONSULTANT TO DEVELOP DESIGN AND SPECIFICATIONS FOR SEWER SYSTEM FOR SAID FACILITY AND AUTHORIZING GENERAL MANAGER TO NEGOTIATE FOR SERVICES OF ORA LOMA SANITARY DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an amendment to the Labrucherie contract for construction work and development at the Don Castro Regional Recreation Area is hereby authorized and approved, with a copy of said amendment to the Labrucherie contract made a part of this resolution and attached hereto as Exhibit "A", and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to retain the services of Roy Ransier to develop detailed design and specifications for a sewer system for the Don Castro Regional Recreation area, and that an allocation of \$3,600 is hereby approved and authorized for such consultant services, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to investigate use of the Ora Loma Sanitary District for sewer service at said Don Castro facility, and

BE IT FURTHER RESOLVED that the President and General Manager are hereby authorized and directed to execute such documents as may be required under the authorizations provided by this resolution.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOTES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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The Board was also requested to approval an experimental boating and fishing program at the Don Castro facility. Director Badger moved for approval of the program for Don Castro, which motion was seconded by Director Woolridge, including the allocation of \$2,639 to cover the cost of the program.

The Board was also requested to approve an allocation to furnish the concession stand and guard room at the Don Castro facility and to authorize the General Manager to advertise for bids for such equipment. Director Roeding moved to authorize advertising for bids, and the allocation. These motions were seconded by Director Woolridge.

The following resolution covers the above actions and was adopted by unanimous vote:

RESOLUTION NO. 3302

APPROVING EXPERIMENTAL BOATING AND FISHING PROGRAM AT THE DON CASTRO REGIONAL RECREATION AREA AND ALLOCATING \$2,639 FOR SUCH PROGRAM, APPROVING ALLOCATION OF \$22,765 TO CAPITAL PROJECT NO. 235 AND AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR APPLIANCES AND VENDING MACHINES FOR SAID FACILITY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an experimental boating and fishing program at the Don Castro Regional Recreation Area is hereby authorized and approved, and

BE IT FURTHER RESOLVED that an allocation of \$2,639 is hereby authorized and approved for such experimental boating and fishing program, which allocation will provide for eight row boats, a 6 ft. x 8 ft. floating dock, life cushions, children's life preservers, oars and oar locks, life rings and other miscellaneous accessories, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed to advertise for bids for necessary appliances and vending machines to provide food service at said Don Castro Regional Recreation Area, with said advertisement to call for bid opening at the May 28, 1969 Board meeting, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to purchase necessary lifeguard equipment for the Don Castro facility, and to install an automatic parking gate and public lockers at said facility, and

BE IT FURTHER RESOLVED that an allocation of \$22,765 is hereby approved and authorized to cover the cost of providing the appliances and vending machines for the food service, equipment for the lifeguards, the automatic parking gate and lockers at said Don Castro Regional Recreation Area, Capital Project No. 235, and

BE IT FURTHER RESOLVED that the allocations hereinbefore approved shall come from the unallocated capital reserves of Alameda County.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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7. OPENING OF BIDS:

Bids for a 15 kw Generator for use at Contra Loma and for two Pumps for use at the Don Castro Regional Recreation Area were opened by Controller Weight. On motion of Director Badger, seconded by Director Blumberg, the Board approved accepting the bid of John Tate of San Rafael to supply the 15 kw Generator. On motion of Director Roeding, seconded by Director Harberts, the Board approved accepting the bid of Berkeley Pumps to supply the two pumps needed at Don Castro. The following resolution adopted by the Board by unanimous vote covers these actions.

RESOLUTION NO. 3303

ACCEPTING BID OF JOHN TATE INC., SAN RAFAEL FOR 15 KW GENERATOR FOR USE AT CONTRA LOMA AND BID OF BERKELEY PUMP CO., BERKELEY FOR A SUPPLY PUMP AND RECIRCULATION PUMP FOR USE AT THE DON CASTRO SWIM FACILITY.

WHEREAS, pursuant to an advertisement for bids for a 15 kw Generator for temporary use at the Contra Loma Reservoir, in accordance with the specifications of the East Bay Regional Park District, only one formal bid was received from John Tate Inc. of San Rafael, with two other firms submitting "No Bids",

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to John Tate Inc. of San Rafael to furnish one 15 kw Generator in accordance with specifications of the East Bay Regional Park District at a cost of \$3,963.75, and

BE IT FURTHER RESOLVED that an allocation of \$3,963.75 is hereby approved to Capital Project No. 524 to cover the cost of said 15 kw Generator, and

WHEREAS, pursuant to an advertisement for bids for a supply pump and recirculation pump for use at the Don Castro swim facility, in accordance with specifications of the East Bay Regional Park District, one bid was received from Berkeley Pump Co. of Berkeley, California,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Berkeley Pump Co. of Berkeley, California, to furnish one supply pump, at a cost of \$2,745.52, and one recirculation pump, at a cost of \$1,265.25, in accordance with specifications of the East Bay Regional Park District for use at the Don Castro Swim Facility, and

BE IT FURTHER RESOLVED that an \$4,010.77 is hereby approved to Capital Project No. 267 to cover the cost of said supply and recirculation pumps.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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The above motions and resolution were based upon approval of the bids as to form and legality by the District Counsel.

8. REQUESTS FOR AUTHORIZATION TO ADVERTISE FOR BIDS:

- (a) Rental of Equipment for the Fiscal Year 1969-70.
- (b) Sod and Sodding Service for Fiscal Year 1969-70.
- (c) Trout plants for various district lakes for Fiscal Year 1969-70.

On motion of Director Badger, seconded by Director Woolridge, the Board by unanimous vote, authorized advertising for bids for the listed items. The following resolution covers the Board's action.

RESOLUTION NO. 3304

AUTHORIZING THE GENERAL MANAGER TO ADVERTISE FOR BIDS FOR THE 1969-70  
FISCAL YEAR REQUIREMENTS FOR RENTAL OF EQUIPMENT, SOD AND SODDING  
SERVICE AND TROUT PLANTS FOR VARIOUS DISTRICT LAKES

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager of the East Bay Regional Park District to advertise for bids for the fiscal year 1969-70 requirements on the following items:

- (a) Rental of Equipment
- (b) Sod and Sodding Service
- (c) Trout plants for various district lakes

BE IT FURTHER RESOLVED that said bids shall be in accordance with specifications of the East Bay Regional Park District and hereby approved, and

BE IT FURTHER RESOLVED that said advertisement for bids for the fiscal year requirements on these items shall call for opening at a regular meeting of the Board of Directors on June 17, 1969.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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9. ADDENDA TO AGENDA

O. Authorizing retaining Bob Clark as consultant on District fire activities and equipment program at \$10.00 per hour. Acting General Manager Trudeau recommended that Bob Clark, former Chief of the District's Fire Department and Equipment Department, who was officially retired on April 30, 1969, be retained as a consultant on a temporary basis to coordinate the activities of the fire and equipment departments. Director Roeding moved to retain Bob Clark as a consultant. This motion was seconded by Director Blumberg and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3305

AUTHORIZING GENERAL MANAGER TO RETAIN FORMER CHIEF OF EQUIPMENT DEPARTMENT, BOB CLARK, AS A CONSULTANT FOR THE DISTRICT FOR A FIVE MONTH PERIOD  
AT THE RATE OF \$100.00 PER MONTH

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager to retain Bob Clark, former Chief of the Equipment Department, as a consultant for the District in relation to fire, equipment and security problems at a retainer fee of \$100.00 per month for a maximum period of five months at the discretion of the General Manager.

PASSED and ADOPTED this 6th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

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10. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. Acting General Manager Trudeau briefly reported on

pending legislation, and advised that Senate Bill 627 (Petrus) dealing with reporting of District expenditures, AB-1243 (Mulford) dealing with abandoned vehicles, have passed committee. AB-1327 dealing with ranger training is still pending, Mr. Trudeau said.

Acting General Manager Trudeau acknowledged receipt of a letter dated May 5, 1969 from Manfred Lindner, Chairman of the Las Trampas Wilderness Council, commending the Board for its action in approving negotiations to acquire the Mueller property and the Star View Ranch in the Las Trampas area.

Mr. Trudeau also reminded the Board of its next Board meeting to be held at the City Government Building in Fremont, May 28, commencing at 7:30 p.m.

Mr. Trudeau also reported that the District received \$1,009.39 from the Willow Park Public Golf Course, representing 2% of a total gross of \$50,469.60 for the month of March at this facility.

(b) Board Comments.

Director Badger acknowledged receipt of the letter from Ariel Parkinson, President of the Regional Parks Association and recommended that the Board should consider a resolution or some action in line with her comments.

Director Badger also reported that at the meeting of the Bay Area Park and Recreation Commissioners' Council petitions were distributed and a number of comments were made supporting the District in its fight to preserve Sunol Valley Regional Park and oppose the quarry permit at Apperson Ridge.

Director Badger also reminded the staff that some action should be taken shortly on the budget. Controller Weight reported that under new legislation the final budget does not have to be approved until the last Tuesday in August. Acting General Manager Trudeau advised that the staff was currently working on the budget and should have something ready for review by the Finance Committee very shortly.

Director Blumberg commented on the National Forum of the National Recreation and Park Association held in Washington, D.C., April 23-26, 1969, attended by himself, Director Macdonald and Controller Lowell Weight. Director Blumberg stated that it was his opinion that the Forum was very worthwhile and suggested that the General Manager obtain copies of conference for each of the Board Members and staff, when it is published.

Director Roeding commented that after the verbal approval of the Board to negotiate with the San Francisco Water Department for lease of additional land at Sunol Valley Regional Park, the San Francisco Water Department has agreed to lease the District the land, which will be drawn up about the 1st of November. Meanwhile, Director Roeding said, the District has verbal approval to go ahead and use the land through the summer.

Chairman Macdonald called for a special Board meeting to be held May 13, 1969 at the District Headquarters for the specific purpose of discussing the General Manager position, the Apperson Ridge issue, and perhaps one or two other items of concern to the Board.

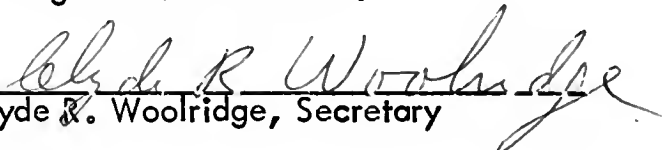
## 11. ADJOURNMENT

As there was no other business to come before the Board, the meeting adjourned at 5 p.m.

### VISITORS:

Visitors who signed the Log included: Mrs. Joyce Burr, Burke Critchfield, David Madis, G. A. Freudenberg, Clarence Wilson, Mike Sumner, Lowell Christiansen, Mary Jefferds, Don Martinez, Clyde C. Herring, William W. Apperson, Marshall R. Newport, Catherine Walters, Jane Angliss, John S. Bryant, E. C. Marriner, Stephen Backlens, M. G. Emmes and Jack Malloy.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on May 6, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: June 8, 1969



EAST BAY REGIONAL PARK DISTRICT  
MINUTES  
SPECIAL MEETING - BOARD OF DIRECTORS

May 13, 1969

1. ROLL CALL

A special meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, at 2 p.m. by Board President John A. Macdonald, Tuesday, May 13, 1969.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: Acting General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction Dept.), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Dept.), Joseph McKeown (Chief, Public Safety), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle and Nancy McKay (Public Relations), Gary Ogg (Personnel Manager), Harold Luhtala (Secretary to the Board), Jerry Kent (Sup't of Maintenance), and Donn Black (District Counsel - Orr, Heuring & Wendel).

VISITORS: Visitors included Clarence Wilson (Associated Sportsmen), Mrs. Horace Burr, David Madis, Clyde C. Herring and Jack Malloy.

2. APPROVAL OF DEMANDS

Warrants #63897 - Grinnel Company, #63922 - Sears Roebuck, #63939 Lee Frank Jewelers, and #63889 - International Harvester were specifically reviewed by Board Members. The Controller was requested to supply an up-to-date code list for the Directors and after further review of code classifications the following resolution was adopted by unanimous vote, on motion of Director Woolridge, seconded by Director Blumberg:

RESOLUTION NO. 3306  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$353,967.94

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>		
437	Payroll and General Expense Revolving Fund	\$353,967.94
<u>Contra Costa County Warrant No.</u>		
None		

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 437 PAYABLE  
TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63866-63994	Evidenced by UNIVAC prepared Demand Register dated April 30, 1969	\$353,967.94
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3. BUSINESS BEFORE THE BOARD

A. The John Marsh Home - discussion on return of \$250,000 in State Park Bond funds to Contra Costa County. (Carryover from last Board meeting). Acting General Manager Trudeau reported that in the interim since the last Board meeting they had met with representa-

tives of the Cowell Foundation. Participating in the discussion were Carl Rich, Supervisor Linscheid and Gary Brown, representing the Board of Supervisors and County Administrator, and Hulet Hornbeck and Dick Trudeau for the District. Acting General Manager Trudeau advised that Supervisor Moriarty had requested that he convey to the Board from himself as Chairman of the Board that the District not act or take any action on this, pending an opportunity for him to meet with Chairman Moriarty and then to appear before the Board of Supervisors. Mr. Trudeau stated that he felt he should convey this to the Board and that it was his recommendation that this matter be tabled until the May 28 meeting. Director Haley moved for tabling the issue, which motion was seconded by Director Badger, and the Board by unanimous vote tabled the matter.

Director Blumberg confirmed that the Board had agreed that the funds should be transferred from the John Marsh Home to the Coal Mines Area, although no official stand had been taken. Acting General Manager Trudeau also confirmed that it was not necessary for the Board to take immediate action, but that this issue will have to be acted on within the next month. Mr. Trudeau also acknowledged receipt of the official order from the Board of Supervisors, adopted May 6, 1969, requesting deferral of action on this matter, pending his appearance before the Board of Supervisors. Mr. Trudeau had indicated that this order had been passed by a three to two vote (Ayes: Supervisors Dias, Linscheid, and Moriarty; Noes: Supervisors Kenny and Coll).

B. Apperson Ridge - approving allocation of \$6,000 for legal and consultant fees.

Director Blumberg moved for approval of the allocation, which was seconded by Director Woolridge. Acting General Manager Trudeau explained that because of the Writ of Mandate and subsequent subpoenas served on staff by the attorney for Utah Construction, a tremendous amount of legal work on the part of Mr. Black and his associates was required. Mr. Trudeau said that this was above and beyond the \$9,000 allocation which had been approved at the last Board meeting and which was anticipated to cover the legal services of Orr, Heuring & Wendel for the balance of the fiscal year. Mr. Trudeau stated that it was both his feeling and Mr. Black's feeling that court costs to protect Sunol Valley Regional Park and Apperson Ridge would run somewhere between \$2,000 and \$3,000. Mr. Trudeau said that the consultants who prepared the Quarry Report may testify at the hearing before the Alameda County Board of Supervisors on May 15 and that such appearance in court is not included in the consultant fees and will have to be covered separately.

Director Haley commented that quite a bit of money was spent for the report and that it was well worth it, because the District has a responsibility to the public, but that he had some reservations about paying additional money for their testimony to support their conclusion. Mr. Trudeau stated that unfortunately this was common practice for appearances before public bodies to make presentations and appearances in court. Director Haley said that he disagreed and Mr. Madis, one of the attorney's representing Utah in this matter, to questioning by Mr. Trudeau advised that he did not know how this was handled by Utah as all arrangements are made through the Executive Offices of Utah.

Acting General Manager Trudeau stated that a \$6,000 allocation was being asked to cover the costs, so that the staff would not have to come back to the Board "after the fact" and ask for additional funds. He stated that it was possible that all of this money would not be needed. Director Harberts concurred that it was better to tell the Board in advance, rather than be confronted with a request for additional funds after it has been spent.

Director Roeding expressed his concern over the amount of money requested and Director Badger asked how much money had been included in the previous allocation for legal fees on the Apperson Ridge matter. District Counsel Donn Black stated that their estimate for preparation and court costs through the end of May was \$1650, with \$1200 estimated to have already been spent of that figure. On the production of documents, Mr. Black said, his office has estimated a total of \$1560 of which all but \$100 is time already spent. This was in dealing with the problem from the beginning, before the subpoenas and writ, and then analyzing and preparing answers for those documents, dealing with the documents being sought to be inspected and the court appearance. Mr. Black stated that the estimate of roughly \$3,000, includes all time from the very beginning and is an estimate through the end of May.

Mr. Trudeau stated that this could be absorbed in the \$9,000 already allocated by the Board, but in so doing he would have to come back to the Board if any major non-retainer items

should come up, or postpone any land acquisition item until the next fiscal year. Mr. Trudeau said there are a number of land acquisition programs on which the Board would not want to wait until the next fiscal year that may require legal services. Had the writ and subpoenas been served before the Board approved the additional \$9,000 for legal services, he would have requested a higher amount.

Directors Roeding and Haley requested that an itemized statement be furnished as to how the \$6,000 is spent, including the cost of consultants appearance in court. Director Roeding moved to include this in the motion to approve the allocation. Director Harberts seconded the motion, as well as Director Woolridge. The following resolution was then adopted by unanimous vote:

RESOLUTION NO.3307  
APPROVING ADDITIONAL \$6,000 TO COVER LEGAL AND CONSULTANT FEES  
RELATIVE TO UTAH CONSTRUCTION QUARRY PERMIT APPLICATION APPERSON RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional allocation of \$6,000 is hereby approved to come unallocated reserves of Alameda County to cover legal fees and consultants court appearances in relation to the Utah Construction and Mining Co. and Diamond A Ranch Quarry Permit Application pending before the Alameda County Board of Supervisors, and

BE IT FURTHER RESOLVED that an accounting of expenditures for said legal fees and consultant fees be submitted to the Board of the Alameda County Board of Supervisors has resolved the issue and taken its action on the Quarry Permit.

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

C. Discussion of recommendation of Associated Sportsmen of California to purchase and install aeration unit at Lake Chabot on an experimental test basis and approving allocation. Controller Lowell Weight covered this subject, explaining the stratified and unstratified situation that exists at Lake Chabot. Mr. Weight explained that during the winter months there is sufficient circulation of the water of the lake, but that during about eight months of the year a stratified situation exists, creating a warm area on the water surface and what is considered a "dead" area in the lower depths, in which fish cannot survive. With an aeration system, Mr. Weight said, an unstratified situation could be created all year-round to permit trout planting throughout the year and hopefully multiply. Mr. Weight indicated that this subject has been under consideration for some time and that the Associated Sportsmen of California have submitted a motion requesting that the District appropriate adequate funds to purchase and install one Aeration Unit at Lake Chabot on an experimental test basis. Mr. Weight stated that East Bay Municipal Utility District will permit use of the aeration unit at Lake Chabot.

Ramco Company, manufacturers of the aeration unit, would install the unit at Lake Chabot and if it does not prove successful, there would be no cost to the District. However, the manufacturer would like to have at least the endorsement of the Board that if this does prove successful that the Board would go ahead with the ultimate purchase. A letter from the District to this effect, Mr. Weight said, would make it possible to have the unit installed the early part of June. It would take at least a month of testing, he said, to prove whether or not this unit will work at Lake Chabot. Letters to the manufacturer and EBMUD have already been drafted, Mr. Weight said, and the unit is estimated to cost, with compressor, approximately \$3,000. To provide electricity to the shoreline site of the compressor will run about \$300 for material, plus another \$100 for appropriate shelter.

Mr. Weight stated that it is hoped with the installation of the aeration unit the District can provide year round trout fishing at Lake Chabot and to make it one of the outstanding fishing areas in the East Bay and in northern California. Electrical cost for operation of the compressor is estimated to run \$75.00 a month, with operation during eight months of the year.

Clarence Wilson, Chairman of the Sportsmens Advisory Committee of the Associated Sportsmen of California reported on studies taken by Fish and Game at two reservoirs which have been successful. Director Blumberg recommended a temporary installation until supporting facts can be ascertained. Mr. Weight stated that it was his understanding that the manufacturer would supply the unit and compressor on a test basis to the District at no cost, with the District providing the electricity and shed cover for the compressor. They will install with the understanding that if the unit works, the District will buy, Mr. Weight said.

Mr. Weight reported that Christian Nelson and Jim Grassi will be taking test data on the equipment. Christian Nelson, Chief of the Interpretive Department, discussed the need for the unit in the area that is most heavily fished by the public. Mr. Nelson stated that it was not the intent to turn over the water of the entire lake, but only in this specific area and if it works there, the program will be successful.

Director Badger moved for installation on a trial basis and possible lease purchase. This motion was seconded by Director Roeding. All Directors, with the exception of Director Haley, supported the motion. However, Director Haley questioned whether the temperature of the water could be changed sufficiently to warrant the installation. Clarence Wilson confirmed there was no question about that and that it was an accepted fact.

The following resolution covers the Board action:

RESOLUTION NO. 3308  
APPROVING INSTALLATION OF AERATION UNIT AT LAKE CHABOT ON AN EXPERIMENTAL  
TEST BASIS

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to proceed with the installation of an aeration unit at Lake Chabot on an experimental test basis, and is hereby authorized to notify the manufacturer of said aeration unit that if the experimental test proves successful and that the District staff supports the program, the Board of Directors will look favorably upon purchase of said unit and compressor, and

BE IT FURTHER RESOLVED that the necessary expenditures to install proper electrical unit and proper shelter for the manufacturer's compressor unit on the Lake Chabot shoreline are hereby authorized and approved, and

BE IT FURTHER RESOLVED that test data be collected on a regular basis on the operation of this aeration unit at Lake Chabot, to support the Board's final decision whether or not this unit and compressor will be desirable for permanent installation at Lake Chabot.

PASSED and ADOPTED this 13th day of May by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Director Marlin W. Haley.
ABSENT:	Directors none.

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4. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments. None.
- (b) Board Comments. Director Woolridge questioned whether a Board meeting would be held on June 3, 1969. Acting General Manager Trudeau reported that this would be a short meeting that that it was necessary to meet on that date to take care of one or two district matters.

## 5. EXECUTIVE SESSION

Chairman Macdonald called for an Executive Session to discuss the General Manager position. District Counsel Donn Black also asked that a short session be held on the litigation.

When the Board resumed the open public session, Chairman Macdonald announced the appointment of Mr. Trudeau, who has been serving as Acting General Manager, to the position of General Manager, effective June 1, at a salary of \$25,000 per year. This action was taken on motion of Director Haley, seconded by Director Harberts, as well as a motion by Director Roeding, seconded by Director Blumberg, setting the annual salary.

The following resolution covers the above Board actions:

### RESOLUTION NO. 3309 APPOINTING AND APPROVING RICHARD C. TRUDEAU AS GENERAL MANAGER OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve and appoint Richard C. Trudeau to the position of General Manager of the East Bay Regional Park District, having served in the capacity of Acting General Manager for approximately one year, and

BE IT FURTHER RESOLVED that said appointment shall be effective June 1, 1969, at a salary of \$25,000 annually and subject to eight conditions which are made a part of this resolution and attached hereby as Exhibit "A".

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES: President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

NOES: Director Paul J. Badger.

ABSTAIN: Director George C. Roeding, Jr.

-----  
Note: Exhibit "A" attached to original resolution on file in the District Office.  
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Director Badger in making his "no" vote commented that in his opinion Mr. Trudeau was not qualified and did not have the experience for the position. For the record Director Harberts commented that a nation-wide search had been conducted and that the Board spent several months interviewing applicants from across the nation, before making its decision. It should also be noted that Director Roeding abstained on voting for the appointment, although making the motion setting the salary for the position.

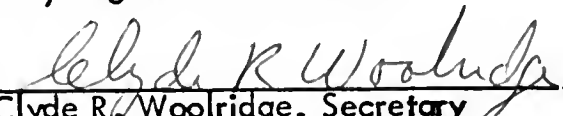
Mr. Trudeau also commented that the job was offered to him some months ago and that before accepting he had placed a number of conditions and that the Board agreed unanimously to those conditions.

## 6. ADJOURNMENT

As there was no further business to come before the Board, the meeting adjourned at 5:00 p.m.

-5-

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on May 13, 1969, are approved as correct, subject to the corrections as noted in the Minutes of June 8, 1969, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: June 8, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

May 28, 1969

1. ROLL CALL

An evening meeting of the Board of Directors of the East Bay Regional Park District was called to order by Board President John A. Macdonald at 7:45 p.m. at the City Council Chambers of the new City Government Building in Fremont, California, on Wednesday, May 28, 1969. The evening meeting was scheduled in accordance with Board policy to hold quarterly evening meetings throughout the District.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and George C. Roeding, Jr.

ABSENT: Director Clyde R. Woolridge.

STAFF PRESENT: General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savattone (Chief of Parks), Hulet Hornbeck (Chief, Land Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Director, Public Relations), Joseph McKeown (Chief, Public Safety), Harold Luhtala (Secretary to the Board), Jerry Kent (Sup't of Maintenance) and Steven Kaye of the firm of Orr, Heuring & Wendel, the District Counsel

VISITORS: Visitors who signed the Log included the wives of Directors Roeding, Harberts and Macdonald and Mr. and Mrs. Art Lampert, Mrs. Lyle Buehler, Mr. and Mrs. Don Dillon, Giner and Eva Prather, Geoffrey Steel, Ed Washburn, Mr. and Mrs. Maurice B. Marks, Mike Sumner, Mel Nunes, Carolyn Tissol, Dave Breninjer and Dr. A. B. Emmes.

2. INTRODUCTION OF CIVIC OFFICIALS

Introduction of the civic officials who attended the meeting was made by Fremont City Councilman and former Mayor Geoffrey Steel. President Macdonald and General Manager Trudeau introduced the Board Members and Staff.

3. APPROVAL OF MINUTES

No minutes had been submitted for Board approval prior to the meeting.

4. FINANCIAL STATEMENT

The Board again questioned when the subject of the fees and charges for the revenue producing facilities will be reviewed by the Board. Controller Weight stated that the fees for the golf course will be reviewed at this meeting and it was hoped the balance of fees for swimming, parking, boating, etc. will be ready for review at the June 17 Board meeting.

The April Operating Statement indicated the following:

REVENUE AND CASH STATUS  
April 30, 1969

REVENUES

	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
Alameda County:			
Taxes	\$2,276,000	\$1,858,582	\$1,891,307



Alameda County (continued):	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
Interest	21,625	18,021	61,944
Grants	104,119	104,119	104,119
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	11,400	9,728
Fees & Charges	533,577	413,795	302,622
Totals	<u>\$2,950,321</u>	<u>\$2,405,917</u>	<u>\$2,371,420</u>

Contra Costa County:			
Taxes	\$1,409,000	\$1,340,241	\$1,345,453
Interest	28,375	23,646	35,075
Grants	857,442	857,442	857,442
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	21,086	24,598
Promissory Notes Issued	1,000,000	1,000,000	1,000,000
Totals	<u>\$3,329,666</u>	<u>\$3,242,415</u>	<u>\$3,262,568</u>

#### CASH ON HAND AND IN BANKS

<u>Bank</u>	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Bank of America	** (\$119,483)	\$2,140,474	* \$2,020,991
Crocker-Citizens	1,790	650,000	651,790
Bank of California	101,448	225,000	326,448
Wells Fargo		200,000	200,000
Imprest Cash Funds	2,591		2,591
Total	<u>(\$ 13,654)</u>	<u>\$3,215,474</u>	<u>\$3,201,820</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.

\* Includes \$774,000 remaining from Promissory Notes issued and dated 2/1/69.

\*\* Book overdraft only.

#### ALAMEDA COUNTY

#### LAND & IMPROVEMENT PROJECTS

April 30, 1969

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$46,331	\$46,331	\$ -0-
207	Cull Canyon Development	369,370	335,796	33,574
211 (L)	Garin Ranch Purchase	62,361	62,148	213
215	Administration Building Remodeling	4,700	4,707	(7)
226	Tilden Steamer Train Complex	56,808	5,179	51,629
230 (L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Design & Development	296,545	262,555	33,990
246	Don Castro M & O (Parks Department)	23,530	9,140	14,390
252	Redwood School - Remodeling	1,500	1,551	(51)
256 (L)	Erickson Purchase - Complete	17,223	17,033	190
257	District Service Yard	2,200	3,467	(1,267)
259	Chabot Marina Paving	54,687	44,995	9,692
260 (L)	Wildcat Canyon - Boland - Closed	37,785	37,785	-0-
262	Nature Area Rehabilitation	4,780	4,551	229

## ALAMEDA COUNTY (continued) LAND &amp; IMPROVEMENT PROJECTS

April 30, 1969

Project No.	Description	Budgeted	Expended	Balance
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	12,984	4,599
266	Plans, Design & Construction Department	218,593	150,057	68,536
267	Equipment Purchases	47,131	43,930	3,201
273	Chabot Parking Gate Installation	1,800	1,551	249
280	Alameda Beach Design & Development	380,185	29,637	350,548
283	A. Chabot Shelter	20,000	19,061	939
285 (L)	Land & Water Acquisition & Management	18,995	15,373	3,622
286	Coyote Hills Development	23,171	23,582	( 411)
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	22,405	13,768
290 (L)	Land Leases	8,670	7,870	800
291	Chabot - Roadwork	23,349	20,392	2,957
292	Temescal - Remodeling	1,500	1,782	( 282)
293	Sunol Electrical Repairs	2,000	1,652	348
	Total in Process	<u>\$1,880,179</u>	<u>\$1,281,445</u>	<u>\$598,734</u>

FUNDS AVAILABLE UNCOMMITTED

	7/1/68	Board Actions	Balance Available
Grant Income	\$	\$ 95,717	\$ 95,717
Land Purchase Reserve	50,000		50,000
Tilden Interpretive Center Reserve	221,000		221,000
Tilden Train Complex Reserve	29,000	( 29,000)	-0-
Tilden Sewer Reserve	31,000		31,000
Cull Canyon Reserve	20,000		20,000
Alameda Beach Girl Scout Camp Reserve	5,000		5,000
Capital Improvement Reserve	100,000	( 100,000)	-0-
Unappropriated Equity-6/30/69-Alameda Co.			
Supplemental Fund	549,130	(242,200)	306,930
Total Funds Available Uncommitted	<u>\$1,005,130</u>	<u>(\$275,483)</u>	<u>\$729,647</u>

(L) Land Projects

CONTRA COSTA COUNTY  
LAND AND IMPROVEMENT PROJECTS  
April 30, 1969

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$137,261	(\$ 61)
501 (L)	Arroyo Del Cerro	3,351	3,351	-0-
516 (L)	Brooks Island - Acquisition	655,188	655,662	( 474)
518	Briones Master Plan & Development	188,558	174,933	13,625
520 (L)	Las Trampas - 480 acres	43,440	2,050	41,390
521 (L)	Wildcat Canyon - Boland	42,505	42,505	-0-
522 (L)	Point Richmond Use Study	7,425	7,038	387
523	Plans, Design & Construction	158,291	108,662	49,629
524	Equipment Purchases	33,784	31,812	1,972
525	Interpretive Center Displays	12,732	9,402	3,330
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	43,478	1,449
531 (L)	Wildcat Canyon - Trowbridge	1,013,548	912,087	101,461
532 (L)	Mines Area	102,500	4,241	98,259
533	Briones - Girl Scout Shelter	25,000	12,117	12,883
534 (L)	Land & Water Acquisition & Management	13,755	11,132	2,623
536	Contra Loma Recreation Facilities	59,937	62,853	( 2,916)
	Total In Process	<u>\$2,842,141</u>	<u>\$2,218,584</u>	<u>\$623,557</u>

# FUNDS AVAILABLE - UNCOMMITTED

	<u>7/1/68</u>	<u>Board Action</u>	<u>Balance Available</u>
Promissory Notes Issued	\$	\$1,000,000	\$
Less Allocated Against Promissory Notes Issued		( 230,520)	769,480
Grant Income		857,442	
Allocated Against Grant Income		( 857,442)	
Tilden Interpretive Center Receive	159,000		159,000
Unappropriated Equity 6/30/69 - All Contra Costa County Funds	703,484	( 377,556)	325,928
Total Funds Available Uncommitted	<u>\$ 862,484</u>	<u>\$ 391,924</u>	<u>\$1,254,408</u>

## REVENUE PRODUCING FACILITIES PROFIT (LOSS) FOR PERIOD JULY - APRIL April 30, 1969

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast To Date	Ahead or Behind Forecast
(\$29,914)	Tilden Golf Course	(\$29,011)	(\$43,222)	(\$27,832)	(\$15,390)
( 3,599)	Fishing	1,413	329	( 2,994)	3,323
( 57,902)	Naturalist Program	( 39,808)	( 50,623)	( 48,638)	( 1,985)
( 72,369)	Swimming	( 43,994)	( 80,683)	( 47,958)	( 32,725)
8,651	Boating	8,762	( 6,573)	6,031	( 12,604)
23,169	Parking	11,874	8,196	15,515	( 7,319)
2,891	Food Service	( 475)	( 5,272)	( 2,792)	( 2,480)
389	Lockers	313	( 883)	( 143)	( 740)
( 2,386)	Reservations	269	4,091	( 2,172)	6,263
27,800	% Leases	18,682	12,601	22,320	( 9,719)
38,223	Land & Grazing Leases	10,318	32,288	23,384	8,904
-	Sale of Publications	49	7	-	7
<u>\$65,047</u>		<u>(\$61,608)</u>	<u>(\$129,744)</u>	<u>(\$65,279)</u>	<u>(\$64,465)</u>

### NOTES:

- To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-'69 actual loss shown above by \$7,672. If it had been pro-rated as last year, the '68-'69 loss would be (\$122,072).

- Rounds of golf 7/1/68 - 4/30/69 = 38,914  
Rounds of golf 7/1/67 - 4/30/68 = 45,292

Gross revenue = \$72,022 per round = \$1.85  
Gross revenue = \$77,871 per round = \$1.72

## 5. BUSINESS BEFORE THE BOARD

### A. Award of Contracts

Two contract awards were listed on the agenda, the Alameda Beach Development which included the Building and Boardwalk, Utilities and Site Development and the appliances and vending machines for the food service facilities at Don Castro.

District Counsel Steven Kaye (Orr, Heuring & Wendel) stated that there were some unanswered problems in connection with the Alameda Beach Development bids and recommended that any action on the award be postponed until the June 3 meeting. Mr. Kaye stated that he had discussed this with General Manager Trudeau and Walter Toney, Chief of Plans, Design and Construction and that it was the general feeling of the staff that more research has to be done before the awards are made. The problem, Mr. Kaye said, is that the bids are considerably higher than the estimates and therefore additional time is required to check them out.

Director Blumberg requested that since the bids were officially opened at 2 p.m. they should be recorded in the minutes of this meeting. Director Badger also voiced this same opinion and stated they should be a matter of record to comply with the law. Director Haley also stated that the figures should be recorded in the minutes.

For the record, the recap of the bids on the Alameda Beach Development were as follows:

### BUILDINGS AND BOARDWALK

<u>CONTRACTOR</u>	<u>BASE BID PART I</u>	<u>BASE BID PART II</u>	<u>TOTAL BASE BID PART I AND II</u>	<u>ALTERNATE 1A TOTAL</u>
<u>Gilbert Labrucherie</u>	<u>\$115,207.</u>	<u>\$ 24,898.</u>	<u>\$ 140,105.</u>	<u>\$ 20,113.</u>
<u>Carlson &amp; Maier, Oakland</u>	<u>\$ 93,165.</u>	<u>\$ 16,735.</u>	<u>\$ 109,900.</u>	<u>\$ 13,509.</u>
<u>Wallace Webb &amp; Son, Hay.</u>	<u>\$112,143.</u>	<u>\$ 9,500.</u>	<u>\$ 121,643.</u>	<u>\$ 17,816.</u>
<u>Red Feather Construction, Hayward</u>	<u>\$ 98,375.</u>	<u>\$ 18,495.</u>	<u>\$ 116,870.</u>	<u>\$ 14,341.</u>
<u>Nelson T. Lewis, Hayward</u>	<u>\$ 103,200.</u>	<u>\$ 14,000.</u>	<u>\$ 117,200.</u>	<u>\$ 15,100.</u>
<u>Peterson &amp; Rathbun, San Mateo</u>	<u>\$ 132,352.</u>	<u>\$ 17,491.</u>	<u>\$ 149,843.</u>	<u>\$ 13,932.</u>
	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>
ESTIMATE:	\$ 63,330.	\$ 26,000.	\$ 89,330.	\$ 13,420.

### BASE BID: PART I

Provide all labor and material required to complete cabanas, concession building and shade structure as shown on specifications

### BASE BID: PART II

Provide all labor and material required to complete concrete paving, seating, concrete seawall and site work as shown on specifications.

### ALTERNATE 1A

Provide all labor and material as required to complete Boardwalk Roof Structures and fences as per specifications.

### SITE WORK

<u>CONTRACTOR</u>	<u>TOTAL BID</u>
<u>A &amp; J Shooter,</u>	<u>\$234,300.</u>
<u>San Mateo</u>	

ESTIMATE: \$ 170,604.

UTILITIES

<u>CONTRACTOR</u>	<u>LUMP SUM BASE BID</u>
<u>E. H. Morrill Co., Berkeley</u>	<u>\$ 66,697.00</u>
<u>R. B. McNair Sons, Berkeley</u>	<u>\$ 107,845.00</u>
ESTIMATED:	\$ 50,200.00

Provide all labor and material required to complete all utilities, including water supply, drainage, sanitary sewers and electrical as per specifications.

NOTE: Bids for the Alameda Beach Development were opened at 2 p.m. at the District Headquarters. with the following present at the opening: Board President John A. Macdonald, Director Fred C. Blumberg, General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, PD&C), H. Luhtala (Secretary to Board), Jim Rawls (Landscape Architect, PD&C) and Jack Griffith (representing firm of Theo. Osmundson and Associates).

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On the bids for the appliances and vending machines for the food service facilities at Don Castro, Lowell Weight reported that a bid had been received by Stan Smith, the Food Service Manager, in the morning and that Mr. Smith was under the impression that the bids were to be opened in Fremont and, therefore, brought the bid with him.

District Counsel Steven Kaye stated that it was entirely in order to accept the bid, as he was satisfied that it was delivered to the District well in advance of the 2 o'clock opening, and that it was purely a staff error that it had not been included with the bids opened that afternoon.

Board President Macdonald instructed Mr. Weight to open the bid which included a bid bond and \$435 cash deposit and covered Items 10, 11 and 12 of the bid specifications. At the 2 o'clock opening no bids had been received for these items. Therefore, on motion of Director Haley, seconded by Director Badger, the following resolution was adopted by the vote as shown, subject to review and a response from the District Counsel advising whether or not the bid is acceptable.

RESOLUTION NO. 3310  
ACCEPTING BID OF BEAR VENDING INC., BERKELEY, CALIFORNIA, FOR CANDY, DRINK  
AND ICE CREAM VENDING MACHINES

---

WHEREAS, pursuant to an advertisement for bids for a Candy Vending Machine, a Drink Vending Machine and an Ice Cream Vending Machine, in accordance with specifications of the East Bay Regional Park District, only one bid was received,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to the Bear Vending Inc., of Berkeley, California, for a Candy Vending Machine, Bid Item #10, at a bid price of \$1,078.35, for a soft drink Vending Machine, Bid Item #11, at a bid price of \$2,110.50, and an Ice Cream Vending Machine, Bid Item #12, at a bid price of \$1,151.85, all items to be in accordance with specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors Fred C. Blumberg and Paul E. Harberts.
ABSENT:	Director Clyde R. Woolridge.

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Mr. Weight reported the bid results on the other items of food service equipment and on motion of Director Roeding, seconded by Director Haley, the following resolution was adopted by unanimous vote, subject to approval of the District Counsel as to legality and form of the bids received.

RESOLUTION NO. 3311

ACCEPTING LOW BIDS FOR ICE CHEST, POPCORN MACHINE AND BUN WARMERS FOR USE AT FOOD SERVICE FACILITIES DON CASTRO REGIONAL RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for various items of food service equipment in accordance with specifications of the East Bay Regional Park District for use at the Don Castro Regional Recreation Area, the following bids were received:

<u>Vendor</u>	<u>Item #1</u> <u>Ice Chest</u>	<u>Item #2</u> <u>Syrup Disp.</u>	<u>Item #3</u> <u>Ice Machine</u>	<u>Item #4</u> <u>Popcorn Mach.</u>	<u>Item #5</u> <u>Freezer</u>	<u>Item #6</u> <u>Refrigerator</u>
Wright Popcorn	---	---	---	\$1,258.85	---	---
East Bay Restaurant Supply Company	\$113.40	---	---	---	---	---

<u>Vendor</u>	<u>Item #7</u> <u>Roto Grill</u>	<u>Item #8</u> <u>Bun Warmers</u>	<u>Item #9</u> <u>Bun Warmer</u>
East Bay Restaurant Supply Company	---	\$506.10	\$282.45

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Write Popcorn Company of San Francisco for one Popcorn Machine (Item #4) in accordance with specifications of the East Bay Regional Park District at a price of \$1,258.85, and to East Bay Restaurant Supply Co., Oakland, for one Ice Chest (Item #1) at a price of \$113.40, and three Bun Warmers (Items #8 and #9) in accordance with specifications of the East Bay Regional Park District at a price of \$788.55 for the three units, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to purchase Items #2, #3, #5, #6 and #7 on the open market and subject to receiving three separate quotations for such items.

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.

NOES:

Directors none.

ABSENT:

Director Clyde R. Woolridge.

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B. Approval of agreement with Oro Loma Sanitary District for sewer service at Don Castro.

Walter Toney, Chief of Plans, Design and Construction, covered this subject, stating that a draft of the agreement for sanitary sewer services at Don Castro had been sent to the Board in advance and recommended that the Board approve the agreement. On motion of Director Blumberg, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3312

APPROVING AGREEMENT WITH ORO LOMA SANITARY DISTRICT FOR SEWER SERVICE AT DON CASTRO REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Agreement for sewer service with the Oro Loma Sanitary District is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to make application with the Oro Loma Sanitary District to connect with the sewage system of said Sanitary District and provide sewer services for the Don Castro Regional Recreation Area, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute an agreement with the Oro Loma Sanitary District for said Sewer Service at the Don Castro Regional Recreation Area and that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

C. Approval of concession trailer agreement at Motorcycle Hill Climb, Anthony Chabot Regional Park. Controller Lowell Weight reported on this subject and requested Board approval to enter into an agreement with Sgt. Harold E. Coull to operate a concession truck at the Motorcycle Hill Climb for a six-month period at 10% of gross sales or \$25 for three months, whichever is greater. Director Badger recommended that the area of cleanup should extend beyond the 100 feet provided by the agreement. Director Harberts recommended that the concessionaire report gross income on a monthly basis, rather than every 90 days, as a better business practice. Mr. Weight concurred and suggested that a \$100 deposit be one of the requirements, as well.

Director Blumberg moved to approve the agreement, which was seconded by Director Badger. Director Blumberg also moved to include the monthly reporting, plus the \$100 deposit, which motion was seconded by Director Roeding. The Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3313  
APPROVING CONCESSION TRAILER AGREEMENT WITH SGT. HAROLD E. COULL  
AT MOTORCYCLE HILL CLIMB, ANTHONY CHABOT REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement with Sgt. Harold E. Coull to operate a concession trailer at the Motorcycle Hill Climb is hereby authorized and approved, and

BE IT FURTHER RESOLVED that in addition to the standard conditions provided by such agreement, the concessionaire shall report his gross income to the District Controller's Office on a monthly basis and that a deposit of \$100 by said concessionaire be made a part of said agreement, and

BE IT FURTHER RESOLVED that the President of this Board is authorized and directed to execute such agreement on behalf of the District and that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NCES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

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NOTE: Exhibit "A" attached to original resolution on file in the District Office.



D. Report on Coyote Hills Regional Park during its first year as a public park. General Manager Trudeau reported that the dedication of this regional park took place on May 23, 1968, with many members of the audience participating in that event. Chris Nelson, Chief of the Interpretive Department, also reported on this park, stating that of all of our parks, in variety of things to do and see as far as the Interpretive Department is concerned, this area is not just a dry set of hills next to the Dumbarton Bridge, and is used a great deal by joggers, bicycle riders as well as hikers. Mr. Nelson reported that it was estimated that 87,000 people used Coyote Hills Regional Park last year for general park purposes. From a naturalist's standpoint it is an exciting place, Mr. Nelson said. The Biosonar Laboratory also attracts a great many visitors to this park, Mr. Nelson said. At their open house May 17 and 18 it was estimated that 7,000 people visited the facility on Saturday and 10,000 people on Sunday, Mr. Nelson said.

The District can claim fairly accurately, Mr. Nelson said, that 107,495 persons were served by the park of minimal development.

Mr. Geoffrey Steel, attorney for the Stanford Research Institute, who operate the Biosonar Laboratory at Coyote Hills, reported that the laboratory facilities were under lease with the Patterson Family before the District negotiated purchase of the property and that the Institute has had a fine relationship with the former owner as well as the District. He stated that in 1963 Stanford Research Institute was looking for a replacement site for explosive technology research laboratory located at Calaveras. A site adjacent to Sunol Valley Regional Park was considered, but after making a test with rangers stationed at various locations in the park and setting off three modest charges, in the 5-10 lb. range, it was evident that this type of research, even though not frequent, would have an obvious impact on the park. First, he said a number of deer were flushed out, birds took off out of trees and the sound recording equipment took a big "flip" on the gauge. It was pretty well decided there on the spot, he said, despite the fact that the location was ideal and the terms with the property owner were excellent, that they would not proceed further with their negotiations. He said they did not want to pursue this any further because they felt this activity would destroy the characteristics of Sunol Valley Regional Park.

Mr. Steel stated that this experience was quite appropriate in view of the Apperson Ridge problem which the District is currently fighting. Mr. Steel stated that if Stanford Research Institute's activity was felt to be detrimental to the park operation, certainly a quarry operation such as is being considered would be even more so. Stanford Research Institute, Mr. Steel said, abandoned the project.

Mr. Trudeau advised that a land use or master plan for Coyote Hills is being developed and asked for comments from the audience. Mrs. Florence Buehler, a member of the Trustees of the Alameda Creek-Coyote Hills Joint Agency, stated that she has watched the studies of the feasibility of this program over a long period of time and finds herself torn between the concept of the Wilsey, Ham & Blair report for greater development of the navigational aspects as opposed to the natural habitat and natural state. She stated that the residents of Fremont have always hoped that Alameda Creek would become the parkway and in fact in the early days of the master plans of the County of Alameda, as well as the City of Fremont, Alameda Creek was proposed as a parkway system. Over the years, she said, many of them have hoped that this would become a parkway program providing hiking and riding trails in the center of a tremendous populated area.

Mr. Trudeau commented that once the land use or master plan for this park is made, it is customary for the District to hold public hearings in the area near where the regional park is located and said there would be ample opportunity, once Mr. Toney has had an opportunity with his staff to prepare it, for full public review and comment. Mr. Trudeau said that this master plan, hopefully, would be ready during the next fiscal year. Mr. Trudeau also stated that the District priorities provides for \$25,000 annually for trails beginning next year.

Mr. Don Dillon, a member of the City Council and a long standing member of the Alameda Creek-Coyote Hills Park Board, stated that people in the Fremont area have been concerned about the Coyote Hills Park. The entire land mass is within the City of Fremont boundaries but that Fremont joined with neighboring cities in a joint effort, with the Regional Park District the Flood Control District and the Board of Supervisors to create something that would serve a

regional need. Mr. Dillon stated that the Joint Agency as the City of Fremont is still concerned as to what the development plans might be as a matter of guidance since the City of Fremont has its own recreation plans. The trail system, he said, is an integral part of the whole program involving many agencies. Mr. Dillon urged that that District adopt some kind of development plan soon, without implication as to when it might be implemented. He stated they were interested in coordinating and developing a long range development program from the Bay on up Niles Canyon with ultimate connection with Sunol Valley Regional Park. Mr. Dillon urged the Board to support the staff in the development of a program that will give them all guidance so that they can develop a recreational facility in this area of which they could all be proud.

Director Blumberg thanked Mr. Dillon for his comments and stated that the Board is very much aware of Coyote Hills, but like every other public agency, it is a problem of money and priority. The Board is interested in every area of the two-county District and it is unfortunate that every project can't be handled speedily. The Master Plan for Coyote Hills will be drawn up this next fiscal year, as Mr. Trudeau has stated, and that one great step has been taken when the District acquired the property, Mr. Blumberg said. In a few years there will be some development, he said, but felt that it would have to take place after 1975. Mr. Dillon said they recognized the financial limits of the District, but that they would like to be prepared with some type of consensus as to what is to be accomplished in the area so that when the opportunities present themselves, they will be ready and able to take advantage of them.

Mrs. Carolyn Tissol also commented on the great need for use of Coyote Hills Regional Park as an educational resource.

E. Report on Shadow Cliffs Regional Recreation Area. Hulet Hornbeck reported on this subject, stating that the proposed Shadow Cliffs Regional Recreation Area is an area of 144 acres about two miles east of Pleasanton that a particular industry has been holding for more than two years for the East Bay Regional Park District. Half of the area, he said, is water and has every attribute of being one of the District's major recreation areas. Through the marvelous cooperation of Bill Downing, Kaiser Sand & Gravel Division of Kaiser Industries, Inc., they have held this land as stated for more than two years and will continue to hold it until such time as the District's funding for development has been perfected at which time the property will be transferred to the District.

Mr. Bill Downing, manager for marketing of Kaiser Sand & Gravel commented that this property has been held for about 13 years since Edgar Kaiser first committed in the summer of 1956 to dedicate the land eventually to an appropriate park and recreation district. It wasn't until three years ago that the appropriate park and recreation district came along. He stated they were delighted to cooperate in a joint venture between a private corporation and a public agency in what they think is going to be a very exciting and beneficial project for the public in general.

Mr. Hornbeck commented that it would seem that this project would be funded by the Land and Water Conservation funding by the fiscal year 1969-70, which would mean that a contract would be offered in the fall of this year.

F. Report of Trails Committee. Chairman Macdonald advised that this subject had been covered during the discussion on Coyote Hills, Agenda Item D.

G. Presentation by City of Fremont on Park and Recreation Plans for City. Fremont City Manager Don Driggs and Geoffrey Steel reported on the tremendous growth pattern for the area, projecting a population of 325,000 between 1985-90, in an area of 95 square miles. 78% of the industrial land set aside for the purpose is available for development it was stated. At the present time there is 441 acres of park area within the city of which 317 acres have been developed, it was stated.

Don Dillon covered the city's plans for use of the quarry areas, which are one of the city's

problems. The area involved is 558 acres of which water would comprise 369 acres and it was suggested that perhaps this was a project which the Regional Park District could at some future date operate and develop.

Chairman Macdonald thanked the city officials for their impressive presentation.

- H. Report on changes in Public Safety Department and approval of pay schedule for Reserve Rangers. General Manager Trudeau reported that this was the first report by Mr. Joseph McKeown since joining the District and called attention to the fact that Mr. McKeown was just appointed Vice President of the Northern California Police Officers Training Association and was also named to the Training Committee of the International Association of Police Chiefs.

Mr. McKeown explained that the program was an attempt to give more coverage in some of the high use areas: Contra Loma, Lake Anza, Temescal, Roberts, Sunol and Alameda Beach, mostly swim areas with a high concentration of people and two of them areas far removed from the District Headquarters. The program, he said, is to hire men who are off during the summer, either college students or possibly teachers, to come in and work as reserve rangers, who, while working will have the same police authority of regular rangers. The hourly rate has been set at \$3.00, he said, which is the rate currently paid reserve rangers and is in line with what most agencies pay their reserve personnel. It is intended that they shall work five days a week during the high use hours, Mr. McKeown said.

General Manager Trudeau advised that the only action required by the Board was to approve the \$3.00 per hour pay rate. On motion of Director Roeding, seconded by Director Harberts, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3314  
APPROVING PAY SCALE FOR RESERVE RANGERS FOR SUMMER SEASON 1969-70

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a pay scale of \$3.00 per hour is hereby established and approved for Reserve Rangers to be hired by the East Bay Regional Park District during the summer season of 1969-70, and

BE IT FURTHER RESOLVED that this hourly rate of \$3.00 shall be effective from the date of this resolution until such time as amended or changed by the Board of Directors.

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

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- I. Approval of fees for Tilden Park Golf Course. Director Badger commented that this has been a problem for some time in view of the fact that the District has been operating the Tilden Golf Course at a deficit. Everyone, he said, seems to be in agreement with the proposed fee schedule since it is consistent with proposed schedules to be put into effect at other public courses within the next several months. Director Badger recommended that the Board approve the fee schedule as submitted by the staff, requesting that the honorary pass matter be held over for discussion and a decision at some future date. The surcharge, Director Badger said, has been incorporated into the new fee schedule and no longer will a separate surcharge be imposed. Director Badger moved for adoption of the new fee schedule, which motion was seconded by Director Roeding. The Board, by unanimous vote, adopted the following resolution:

RESOLUTION NO. 3315  
APPROVING AND ESTABLISHING NEW FEE SCHEDULE FOR THE TILDEN GOLF COURSE,  
CHARLES LEE TILDEN REGIONAL PARK, EFFECTIVE JUNE 16, 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby established and approved for the Tilden Golf Course in Charles Lee Tilden Regional Park, effective June 16, 1969:

Daily, 18 holes	\$ 3.00
Weekends and holidays	\$ 4.00
After 2 p.m. Standard time any day	\$ 2.00
After 4:30 p.m. Daylight Savings Time	\$ 2.00
9 holes on 18-hole course, weekends and holidays	\$ 2.00
Monthly ticket, week days only	\$15.00
Reservation Fee	.25
Junior College and students under 21 years of age, week days only	\$ 2.00

BE IT FURTHER RESOLVED that the surcharge, as such, is hereby eliminated as a separate charge and that the accounting for such surcharge shall no longer be required when the above new fee schedule goes into effect, June 16, 1969, and

BE IT FURTHER RESOLVED that the semi-annual pass is hereby discontinued, effective June 16, 1969, but holders of existing semi-annual passes will be permitted to complete the remaining time of their pass, and

BE IT FURTHER RESOLVED that this resolution supersedes previously adopted Board resolutions setting the fee schedule and/or surcharge fees at the Tilden Golf Course in Charles Lee Tilden Regional Park.

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J. Approval of revisions to Administrative Manual. Personnel Manager Gary Ogg stated that the revisions to the Administrative Manual were in accordance with the Memorandum of Understanding which the employees and the Board approve in April, replacing Chapters 1 through 6 of Section 1, Volume II. Director Badger commented that he received the matter only two days prior to the meeting and therefore did not have an opportunity to review it carefully and would have to abstain from voting. Director Blumberg agreed that since this is a policy matter every Board Member should have time to study the matter. Mr. Ogg stated that it was not critical and could be postponed to the next meeting. Director Haley also agreed that he would like to have a little more time to study the revisions. Chairman MacDonald tabled the subject to the next Board meeting.

## 6. ADDENDA TO AGENDA

None.

## 7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. General Manager Trudeau acknowledged receipt of a letter from the City of Alameda expressing concern over the surveillance and control of the State Beach and stated that City Manager H. D. Weller was happy with the action the Board was taking to implement the ranger patrol at that facility.

Mr. Trudeau also reported that the Contra Costa County Board of Supervisors voted to shift the State Park Bond funds from the John Marsh Home to the Coal Mines Area. A resolution was passed to this effect, Mr. Trudeau said, although an official copy of it has not been received. This action was taken Tuesday, May 27, 1969.

(b) Board Comments.

Chairman Macdonald set the time for the June 3, 1969 Board meeting for 3:00 p.m. A tour of various District facilities was also scheduled to take place, meeting at the District Headquarters at 10 a.m. and covering the following areas: YMCA shelter and Marksmanship Range in Anthony Chabot Regional Park, the Don Castro Regional Recreation Area, the Cull Canyon Regional Recreation Area, Lake Chabot and the new parking lot and finally Alameda Beach.

Director Badger suggested that the two Board Priority Committees get together soon to review the priorities lists which have been in their possession for some time. Director Badger also asked that a Board Golf Committee meeting be set up, if possible, during the next week to review what direction to go in the development of the Golf Course.

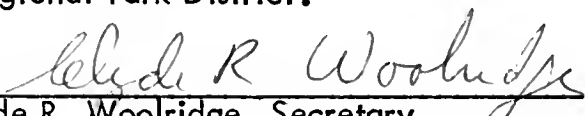
Director Badger also commented that a news release on the appointment of Richard Trudeau as General Manager of the District indicated that the Board accepted the eight points which Mr. Trudeau had listed as a condition of the appointment, by a unanimous vote. This was not true, Mr. Badger said, as it would have been rather inconsistent of him to vote approving the conditions when he cast a "no" vote on the appointment. Director Badger stated that his position is and has been in the negative.

#### 8. ADJOURNMENT

Prior to adjournment President Macdonald thanked Mr. and Mrs. George C. Roeding on behalf of the Board Members and Staff for hosting an outdoor barbecue at the "Old Adobe" on the grounds of the California Nursery prior to the Board meeting.

As there was no other business to come before the Board the meeting adjourned at 10:00 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on May 28, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: June 17, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

June 3, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at 3 p.m. at the District Headquarters, 11500 Skyline Boulevard, Oakland, California on June 3, 1969 by Board President John A. Macdonald.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.

STAFF PRESENT: General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Mrs. Dee Pruyn (Public Relations Director), Monte Monteagle and Nancy McKay (Public Relations Staff), Harold Luhtala (Secretary to the Board), Joseph McKeown (Chief, Public Safety Department), Jerry Kent (Superintendent of Maintenance) and S. Kaye (Representing District Counsel-Orr, Heuring & Wendel).

VISITORS: Visitors included Jack Malloy (East Bay Municipal Utility District) Clyde C. Herring (Oakland Tribune) and Miss Mary Jefferds (League of Women Voters).

2. APPROVAL OF MINUTES

On motion of Director Haley, seconded by Director Woolridge, the minutes of the May 6, 1969 Board meeting were unanimously approved. Director Badger commented that when corrections or revisions are made in the minutes, as Section 4 of the May 6 minutes indicates, though done prior to Board approval and release to the public, these should be shown so there will be no confusion as to the nature of the correction.

On motion of Director Woolridge, seconded by Director Haley, the minutes of the May 13, 1969 Special Meeting were approved by a four to one abstain as shown below. On these minutes the Secretary reported that he had indicated that Resolution #3309 appointing the General Manager listed the vote as six Directors approving the appointment and Director Badger voting "no." This was in error, as Director Roeding had abstained from voting for the General Manager, although approving the salary scale of \$25,000. The resolution and the minutes had been corrected prior to public release.

Director Badger also commented that these minutes indicated that the Board had unanimously agreed to the eight conditions which Mr. Trudeau had placed on acceptance of the appointment. Director Badger stated that he did not vote for the appointment, nor did he vote for the eight conditions. General Manager Trudeau stated that he had listened to the tape of the meeting and that it was his impression that all Directors had agreed to the eight conditions.

Directors Woolridge and Haley commented that at the time President Macdonald made the announcement of the appointment, he had stated that the eight conditions had been approved unanimously. To the best of their knowledge, Director Woolridge said, there was no verbal vote of "no" or abstention at that time by Director Badger to the eight conditions. Director Badger stated that he did vote "no" on the appointment, and that the conditions were a part of this vote.

The minutes of the May 13, 1969 Special Meeting were approved by the following vote:

AYES: President John A. Macdonald and Directors Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

ABSTAIN: Director Paul J. Badger.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.



Resolution #3309, approved May 13, 1969, reads as follows:

RESOLUTION NO. 3309  
APPOINTING AND APPROVING RICHARD C. TRUDEAU AS GENERAL MANAGER OF THE  
EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve and appoint Richard C. Trudeau to the position of General Manager of the East Bay Regional Park District, having served in the capacity of Acting General Manager for approximately one year, and

BE IT FURTHER RESOLVED that said appointment shall be effective June 1, 1969, at a salary of \$25,000 annually and subject to eight conditions which are made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Director Paul J. Badger.
ABSTAIN:	Director George C. Roeding, Jr.

NOTE: Exhibit "A" attached to original resolution on file in the District Office.

APPROVAL OF DEMANDS

The Board reviewed specific warrant payments covering an interest payment on the Trowbridge property (#64001), equipment purchases from IBM (#64025), concrete for Don Castro (#64096) and the demolition of a residence in Redwood Canyon (#64168). On motion of Director Woolridge, seconded by Director Harberts, the following resolution, approving the Demands, was adopted by unanimous vote:

RESOLUTION NO. 3316  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$141,610.15

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

<u>Alameda County Warrant No.</u>	
438	Payroll and General Expense Revolving Fund
	\$141,610.15
<u>Contra Costa County Warrant No.</u>	
None	

	RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 437
	PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:
3995-64202	Evidenced by UNIVAC prepared Demand Register dated
	May 15, 1969
	\$141,610.15

BUSINESS BEFORE THE BOARD

A. Finalizing the contract agreement with the Alameda Rotary Club and presentation of first payment for a Nature Study and Conservation Classroom at the Alameda Memorial State Beach. Christian Nelson, Chief of the District's Interpretive Department, introduced two members of the Alameda Rotary Club who were following through on the commitment made by the Rotary to the Park District to complete the Alameda Beach orientation teaching room. Mr. Nelson stated that his department has been working initially with Mr. A. H. Moffett, Jr. and his committee, and now are in liaison with Mr. Clyde Connell, Secretary of the Alameda Rotary this year, and Jack Lavagetto, who is this year's President of the Club. Mr. Lavagetto presented Board President John Macdonald with a check covering the first portion of the Club's

contribution to the District, stating that another contribution would be made next year and the balance the year following.

The agreement with the Alameda Rotary Club committed the Club to a total sum of \$11,076 to be paid in three equal installments for the development of a nature study and conservation classroom at the Alameda Memorial State Beach. The formal agreement, authorized and approved by Board Resolution No. 3189 adopted November 12, 1968, was executed by President John A. Macdonald and J. R. Lavagetto of the Alameda Rotary Club, following the presentation of the check. Formal dedication of the classroom is expected to take place next year. Mr. Lavagetto hoped that it would be completed by the time of the 50th Anniversary Ball, so that the Rotary Club's International President could attend the dedication. Board President Macdonald thanked Messrs. Connell and Lavagetto for their generous contribution to the project.

B. Report on Bid opening, May 28, 1969, Alameda Beach Development. Action on this item was delayed pending arrival of the District Counsel, however, it is reported in these minutes in the sequence of the agenda. Chairman Macdonald called for an executive session on the matter. Upon resuming the open public session, Walter Toney, Chief of the Plans, Design and Construction Department, reported that the low bids, opened May 28, 1969, were as follows: Utilities \$66,697 (estimate \$50,200), Building and Boardwalk \$109,900 (estimate \$89,330), and site work \$234,300 on which only one bid was received with the District estimate being \$170,604. Following the May 28 Board meeting, Mr. Toney said, an extensive review of the bids was made and it appeared that the District was low in estimating some items and that some items were estimated to be high by some contractors and that due to some of the conditions that existed for the underground work these bids have come in high. Mr. Toney stated that this subject was further discussed with the contractors involved, resulting in possible changes that will not affect the integrity of the design or the District's contract with the State of California and still complete the project within the funds that have been budgeted.

This, he said, can be accomplished primarily by reducing the utilities by approximately \$10,000 through execution of modifications in the alignment of the sewer line and substitutions of materials, such as gate valves for butterfly valves, some of the drop outlets precast, rather than cast in place and the change in grates from circular to rectangular.

A \$10,000 reduction in the building and boardwalks can also be accomplished by eliminating the deck at the central plaza area and its accessories, such as bench, irrigation, planters, stairs and so forth, and by reducing the seawall by approximately 61 lineal feet and related concrete work on the boardwalk.

The site work, Mr. Toney said, will take further detailed preparation to show the changes. However savings can be accomplished in the areas of modifying the specifications for the parking lot, paving and base reducing it primarily from 6-inches to 4-inches of base and from 2-1/2 inches of asphalt to 2-inches of asphalt; elimination of all the paving of all walks and paths, except the main entry walk and path from the parking area to the central plaza area.

Mr. Toney recommended acceptance of the bid for the utilities, and the building and boardwalk subject to approval of the District Counsel, and authorize the staff to modify the drawings for site work and to advertise for new bids for the site work. Award of the bids for utilities and the building and boardwalk would be on the basis of the revisions as indicated, Mr. Toney said.

Director Badger asked for a comment from Mr. Toney on the differences between the low bids and District estimates. Mr. Toney said that it appears that there has been a 16% increase in material costs, as well as anticipated increases in labor costs going into effect June 1st and July 1st.

Mr. Osmundson of the firm of Theodore Osmundson & Associates, landscape architects and designers of the project, confirmed that the District estimates were low and that the work which will not be included in the first phase of construction of the project, can be done in the second phase, as far as the drawings are concerned by his firm at no additional cost to the District. Mr. Osmundson stated that the normal margin of error is 15% of the estimated cost of the job. He stated that there would be no extra cost to the District for any alterations which have to be made to the drawings on the basis of the proposed revisions.

On motion of Director Woolridge, seconded by Director Haley, the Board moved to accept the low bid for utilities, subject to changes in the specifications as recommended by Mr. Toney, and approval by the District Counsel.

On motion of Director Woolridge, seconded by Director Haley, the Board moved to accept the low bid for the building and boardwalk, also subject to changes as recommended by Mr. Toney of the specifications to reduce the costs, and subject to approval by the District Counsel.

On motion of Director Haley, seconded by Director Badger, the Board moved to reject the bids on the site work.

On motion of Director Haley, seconded by Director Harberts, the Board moved to authorize modification of the Plans and Specifications for the site work, as recommended by Mr. Toney and subject to approval by the Board.

The above Board actions are all included in the following resolution adopted by unanimous vote:

RESOLUTION NO. 3317

ACCEPTING LOW BIDS FOR UTILITIES, BUILDING AND BOARDWALK, ALAMEDA  
MEMORIAL STATE BEACH, SUBJECT TO MODIFICATION OF SPECIFICATIONS,  
REJECTING BID FOR SITE WORK AND AUTHORIZING MODIFICATION OF PLANS  
AND SPECIFICATIONS FOR SAID SITE WORK

WHEREAS, pursuant to an advertisement for bids for development of the Alameda Memorial State Beach, the following bids were received and opened on May 28, 1969:

BUILDINGS AND BOARDWALK

Contractor	Base Bid Part I	Base Bid Part II	Total Base Bid Part I and II	Alternate 1A Total
Gilbert Labrucherie	\$115,207.	\$24,898.	\$140,105.	\$20,113.
Carlson & Maier, Oakland	93,165.	16,735.	109,900.	13,509.
Wallace Webb & Son, Hayward	112,143.	9,500.	121,643.	17,816.
Red Feather Construction, Hay.	98,375.	18,495.	116,870.	14,341.
Nelson T. Lewis, Hayward	103,200.	14,000.	117,200.	15,100.
Peterson & Rathbun, San Mateo	132,352.	17,491.	149,843.	13,932.
Estimate:	\$ 63,330.	26,000	89,330.	13,420.

Base Bid: Part I - Provide all labor and material required to complete cabanas, concession building and shade structure as shown on specifications.

Base Bid: Part II - Provide all labor and material required to complete concrete paving, seating, concrete seawall and site work as shown on specifications.

Alternate 1A - Provide all labor and material as required to complete Boardwalk Roof Structures and fences as per specifications.

SITE WORK

Contractor	Total Bid	Estimate:
A & J Shooter, San Mateo	\$234,300.	\$170,604.

UTILITIES

Contractor	Lump Sum Base Bid	Estimate:
E. H. Morrill Co., Berkeley	\$ 66,697.00	
R. B. McNair Sons, Berkeley	57,845.00	\$50,200.

AND WHEREAS, Carlson & Maier, Oakland were the low bidders for construction of the building and boardwalk and E. H. Morrill Co., Berkeley, were the low bidders for the utilities,

AND WHEREAS, modifications to the specifications for said Building and Boardwalk and the utilities can result in savings to the District without affecting the integrity of the project and the low bidders have agreed to such modifications to the specifications,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional

District that modifications to the plans and specifications for the Building and Boardwalk, as recommended by the Chief of Plans, Design and Construction, are hereby authorized and approved, and

BE IT FURTHER RESOLVED that modification of the plans and specifications for the utilities, as recommended by the Chief of Plans, Design and Construction, are hereby authorized and approved, and

BE IT FURTHER RESOLVED that award is hereby approved and authorized to Carlson & Maier, Oakland, for construction of the Building and Boardwalk at the Alameda Memorial State Beach, in accordance with modified plans and specifications of the East Bay Regional Park District at a total cost of \$100,000.00, and

BE IT FURTHER RESOLVED that award is hereby approved and authorized to E. H. Morrill Co., Berkeley, for installation of the utilities at the Alameda Memorial State Beach, in accordance with modified plans and specifications of the East Bay Regional Park District, at a total cost of \$57,147.00 and

BE IT FURTHER RESOLVED that the bid of A. & J. Shooter for site work at the Alameda Memorial State Beach is hereby rejected, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to modify the plans and specifications for the site work at the Alameda Memorial State Beach, as recommended by the Chief of Plans, Design and Construction, and subject to approval by this Board at a subsequent Board meeting, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute contracts with said Carlson & Maier and E. H. Morrill Co. for construction of the Building and Boardwalk, and installation of utilities, in accordance with modified plans and specifications of the East Bay Regional Park District, and at a cost as stated herein.

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.

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C. Approval of revisions to Administrative Manual. This matter had been carried over from the May 28, 1969 Board meeting in order to give the Board Members additional time to review to changes. Personnel Manager Gary Ogg reported on this subject, stating that this was discussed briefly at the last meeting which was held in Fremont and basically conforms to the Memorandum of Understanding. Director Badger expressed concern about the Promotional Oral Board, as listed under Section IX - Promotions and Transfer, of Sec. 1, Vol. II, Ch. 2, page 2, stating that many cities leave this to an outside three member committee, rather than handling it internally, with only one outside member. Mr. Ogg stated that in addition to the Personnel Manager as Chairman of the Promotional Oral Board, and the head of the department having the job opening and the outside member, there is a union representative present as an observer and that this was according to agreement reached with the union, prior to the Memorandum of Understanding approved April 15, 1969. Part of our agreement with the union, Mr. Ogg said, was that this proposal be accepted.

On motion of Director Harberts, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3319

APPROVING REVISIONS TO ADMINISTRATIVE MANUAL TO COMPLY WITH  
MEMORANDUM OF UNDERSTANDING APPROVED APRIL 15, 1969 BY AND  
BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND EMPLOYEES UNION

WHEREAS, on April 15, 1969, the Board of Directors of the East Bay Regional Park District, by Resolution No. 3274, approved a Memorandum of Understanding between the District's Union Employees and the District, and

WHEREAS the General Manager was authorized and instructed to amend and revise the District's Administrative Manual sections to comply with said Memorandum of Understanding, effective April 15, 1969, and

WHEREAS, other revisions and amendments to the Administrative Manual have been recommended by the General Manager and the Personnel Manager to provide for a more efficient administration of personnel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves revisions to the Administrative Manual, as recommended and presented to the Board of Directors at its Board meetings held on May 28, 1969 and June 3, 1969, in addition to those revisions already approved to comply with the Memorandum of Understanding by and between the District and its Union employees, and

BE IT FURTHER RESOLVED that said revisions to the Administrative Manual, including those authorized by Resolution No. 3274 of April 15, 1969, be made a part hereof and attached hereto marked Exhibit "A".

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.

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NOTE: Exhibit "A" attached to original resolution on file in the District Office

D. Approval of revised Fees and Charges - Revenue Producing Facilities. General Manager Trudeau stated that the Staff Committee, consisting of Messrs. Weight, Savatone and Nelson, have come up with a number of recommendations relative to increasing fees at the District facilities. Mr. Trudeau complimented the committee for its work in this regard. Mr. Trudeau stated that detailed information on the proposed fees and charges had been sent in advance and urged the Board to concur with the staff recommendations. On motion of Director Woolridge, seconded by Director Harberts, the following resolution was adopted by unanimous vote setting new fees and charges to become effective July 1, 1969.

RESOLUTION NO. 3320

APPROVING AND ESTABLISHING REVISED FEES AND CHARGES FOR USE OF REGIONAL PARK FACILITIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fees and charges are hereby approved and established for East Bay Regional Park District facilities, and

BE IT FURTHER RESOLVED that these fees and charges shall become effective July 1, 1969 and advance notice shall be posted throughout the Regional Parks:

SWIMMING FEES

<u>Alameda Memorial State Beach</u>	No Charge	(See Parking Fees)
<u>Contra Loma</u>	No Charge	(See Parking Fees)
<u>Cull Canyon</u>	25¢ - 16 years of age and older 10¢ - under 16 years of age Free - Babes in arms	

### Swimming Fees (Continued)

<u>Don Castro</u>	No Charge (See Parking Fees)
<u>Lake Anza</u>	25¢ - 16 years of age and older 10¢ - under 16 years of age Free - Babes in arms
<u>Lake Temescal</u>	No Charge (See Parking Fees)
<u>Roberts Pool</u>	50¢ - 16 years of age and older 25¢ - under 16 years of age Free - Babes in arms

### PARKING FEES

<u>Alameda Memorial State Beach</u>	75¢ * (No Charge for Swimming)
<u>Contra Loma</u>	75¢ (No Charge for Swimming)
<u>Cull Canyon</u>	50¢ (Charge for Swimming)
<u>Don Castro</u>	75¢ * (No Charge for Swimming)
<u>Lake Anza</u>	50¢ (Charge for Swimming)
<u>Lake Temescal</u>	75¢ (No Charge for Swimming)
<u>Roberts Pool</u>	50¢ (Charge for Swimming)

BOATING FEES - Effective at all District Facilities, except Lake Chabot. Fees for Lake Chabot are listed separately below.

Row Boats	\$1.00 per hour (minimum)	Same fee applies for less than one hour in all boat rentals
Double Paddle Boats	\$2.00 per hour (minimum)	
Canoes	\$1.25 per hour (minimum)	

### LAKE CHABOT

<u>Parking</u>	50¢ (Annual parking decal available at \$10.00 per calendar year).
<u>Boating - Rowboats, weekdays</u>	\$2.50 per day (6 hours and over) \$1.50 per half day (3 to 5 hours) 50¢ per hour (minimum \$1.00)
Saturdays, Sundays and Holidays	\$5.00 per day (6 hours and over) \$3.500 per half day (3 to 5 hours) \$1.00 per hour
<u>Paddleboats</u>	\$2.00 per hour (minimum - same fee applies for time less than one hour).

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.

5. ADDENDA TO AGENDA

- E. Authorizing General Manager to negotiate re Apperson Ridge. General Manager Trudeau asked for authorization to amend Resolution No. 3299 regarding an offer to purchase the Diamond A Ranch to permit negotiations. On motion of Director Harberts, seconded by Director Haley, the General Manager was authorized to negotiate on the Apperson Ridge property. The following is the resolution adopted:

RESOLUTION NO. 3321

AMENDING RESOLUTION NO. 3299 TO AUTHORIZE GENERAL MANAGER TO NEGOTIATE  
RE ACQUISITION APPERSON RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to negotiate on the Apperson Ridge property and to report back to the Board, and

BE IT FURTHER RESOLVED that Resolution No. 3299 is hereby amended to permit such negotiations to take place.

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.

6. COMMENTS AND SUGGESTIONS

- (a) General Manager's Comments.  
(b) Board Comments.

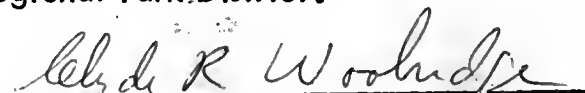
Director Badger reviewed the Trowbridge property situation regarding an outstanding note. No final payment on the property is being made, Mr. Hornbeck reported, until any claim against the property is cleared. Standard Oil's right for minerals exploration was also reviewed.

Director Badger also asked for a Golf Committee meeting to be held Friday, June 6, at 4 p.m.

7. ADJOURNMENT

As there was no further business to come before the Board the meeting adjourned at 5:15 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on June 3, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: July 1, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

June 17, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Boulevard, Oakland, California, by Board President John A. Macdonald, on Tuesday, June 17, 1969 at 2 p.m.

**PRESENT:** President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

**ABSENT:** Director Fred C. Blumberg.

**STAFF PRESENT:** General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Bob Savatone (Chief, of Parks), Hulet Hornbeck (Chief, Land and Water Acquisition and Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Harold Luhtala (Secretary to the Board), Joseph McKeown (Chief, Public Safety Department), Monte Monteagle and Nancy McKay (Public Relations Department), Mrs. Dee Pruyn (Public Relations Director), and Donn Black (District Counsel-Orr, Heuring & Wendel), and Don DeMotta (District Purchasing Agent).

**VISITORS PRESENT:** Visitors who signed the Log included: C. H. Page (Engineering and Grading Contractors), Al Kaplan (San Ramon Valley Chamber of Commerce), H. M. Sumoni, Mary Jefferds (League of Women Voters), Mr. E. R. McClure, Jean B. Siri (WCC Conserv. League), Jack Malloy (East Bay Municipal Utility District), Lucretia CCC Shoreline Parks Commission, Phyllis Barusch (Pt. Richmond), Ron Barusch (Pt. Richmond), Robert Martin, Chris. Vincent, Louise Hammond (Contra Costa Shoreline Park Committee), Jacqueline Watkins (Pt. Richmond Civic Improvement), Lindsay J. Strout (Richmond Park and Recreation Dept.), Jean J. Toney, Gary Cooke (Hayward Daily Review), Barbara Vincent, Mrs. Carol Mullen, Myra Karstadt, Mrs. Horace Burr, Clyde C. Herring (Oakland Tribune) and E. C. Marriner (Lafayette City Manager).

2. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Haley, the minutes of the May 28, 1969 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

After review of specific warrants which included #64205 to the State Dept. of Fish and Game for California fishing licenses, #64208 Planning and Research Associates for consultants fees on Apperson Ridge, #64213 for petty cash reimbursement, #64318 Baxter McDonald & Co. for consultants fees on Apperson Ridge, #64326 West Coast Machinery for equipment and #64338 to the Alameda County Treasurer for equipment purchases through the County, on motion of Director Roeding, seconded by Director Harberts, the demands for the period ending May 31, 1969 were unanimously approved and the following resolution was adopted:

RESOLUTION NO. 3318  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$667,323.86

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

443	Wildcat Canyon closing escrow payment	\$557,211.06
444	Payroll and General Expense Revolving Fund	130,012.80

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT  
NO. 444 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE  
REVOLVING FUND:

64203-64338	Evidenced by UNIVAC prepared Demand Register dated May 31, 1969	\$130,112.80
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4. FINANCIAL STATEMENT

The May 1969 Operating Statement indicated the following:

REVENUES AND CASH STATUS  
May 31, 1969

REVENUES

	<u>Fiscal Budget</u>	<u>Forecast To Date</u>	<u>Received To Date</u>
Alameda County:			
Taxes	\$2,276,000	\$2,262,116	\$2,285,927
Interest	21,625	19,823	65,527
Grants	165,369	165,369	165,369
Contributions & Miscellaneous	-0-	-0-	1,700
Surcharge - Tilden Golf Course	15,000	13,200	11,389
Fees & Charges	533,577	458,481	362,354
Totals	<u>\$3,011,571</u>	<u>\$2,918,989</u>	<u>\$2,892,266</u>
Contra Costa County:			
Taxes	\$1,409,000	\$1,340,241	\$1,345,453
Interest	28,375	26,011	37,380
Grants	857,442	857,442	857,442
Contributions	-0-	-0-	-0-
Fees & Charges	34,849	20,912	25,083
Promissory Notes Issued	1,000,000	1,000,000	1,000,000
Totals	<u>\$3,329,666</u>	<u>\$3,244,606</u>	<u>\$3,265,358</u>

CASH ON HAND AND IN BANKS

Bank	<u>Operating Funds</u>	<u>Time Deposits</u>	<u>Total</u>
Bank of America	\$ 147,745	\$2,238,969	* \$2,386,714
Crocker-Citizens	4,095	650,000	654,095
Bank of California	153,512	225,000	378,512
Wells Fargo		200,000	200,000
Imprest Cash Funds	2,611		2,611
Total	<u>\$ 307,963</u>	<u>\$3,313,969</u>	<u>\$3,261,932</u>

NOTE: Forecast to Date column is based on prior year experience applied to current year fiscal budget.

\* Includes \$774,000 remaining from Promissory Notes issued and dated 2/1/69.

Project No.	Description	Budgeted	Expended	Balance
206	Interpretive Center Plans	\$ 46,331	\$ 46,331	\$ -0-
207	Cull Canyon Development	369,370	337,969	31,401
211 (L)	Garin Ranch Purchase	62,361	62,148	213
215	Administration Building Remodeling	4,700	4,707	( 7)
226	Tilden Steamer Train Complex	56,808	5,115	51,693
230 (L)	Chabot Purchase - EBMUD	49,149	48,762	387
234	Road - Sunol	30,443	24,133	6,310
235	Don Castro Design & Development	329,560	272,107	57,453
246	Don Castro M & O (Parks Department)	23,530	10,990	12,540
252	Redwood School - Remodeling	1,500	1,768	( 268)
256 (L)	Erickson Purchase - Complete	17,223	17,033	190
257	District Service Yard	2,200	3,467	( 1,267)
259	Chabot Marina Paving	54,687	45,766	8,921
260 (L)	Wildcat Canyon - Boland - Closed	37,785	37,785	-0-
262	Nature Area Rehabilitation	4,780	4,551	229
263	Camp Fire Girls Shelter	18,817	17,578	1,239
265	Interpretive Center Displays	17,583	14,191	3,392
266	Plans, Design & Construction Department	218,593	167,645	50,948
267	Equipment Purchases	49,430	48,289	1,141
273	Chabot Parking Gate Installation	1,800	1,551	249
280	Alameda Beach Design & Development	380,185	30,109	350,076
283	A. Chabot Shelter	20,000	19,375	625
285 (L)	Land & Water Acquisition & Management	18,995	17,000	1,995
286	Coyote Hills Development	23,171	23,593	( 422)
287	Botanic Garden - Electricity	-0-	658	( 658)
288	Tilden Golf Course Study	4,800	4,800	-0-
289	Coyote Hills M & O (Parks Department)	36,173	24,289	11,884
290 (L)	Land Leases	8,670	8,670	-0-
291	Chabot - Roadwork	23,349	20,442	2,907
292	Temescal - Remodeling	1,500	1,782	( 282)
293	Sunol Electrical Repairs	2,000	1,652	348
294 (L)	Apperson Ridge Appraisal	1,000	-0-	1,000
	Total In Process	<u>\$1,916,493</u>	<u>\$1,324,256</u>	<u>\$592,237</u>

		FUNDS AVAILABLE UNCOMMITTED	Board	Balance
		7/1/68	Actions	Available
Grant Income		\$	\$165,369	\$165,369
Land Purchase Reserve		50,000		50,000
Tilden Interpretive Center Reserve		221,000		221,000
Tilden Train Complex Reserve		29,000	( 29,000)	-0-
Tilden Sewer Reserve		31,000		31,000
Cull Canyon Reserve		20,000		20,000
Alameda Beach Girl Scout Camp Reserve		5,000		5,000
Capital Improvement Reserve		100,000	( 100,000)	-0-
Unappropriated Equity - 6/30/69-Alameda Co.				
Supplemental Fund		549,130	( 278,514)	270,616
Total Funds Available Uncommitted		<u>\$1,005,130</u>	<u>(\$242,145)</u>	<u>\$762,985</u>

(L) Land Projects

## CONTRA COSTA COUNTY

## LAND &amp; IMPROVEMENT PROJECTS

May 31, 1969

Project No.	Description	Budgeted	Expended	Balance
500 (L)	Three Lakes Ranch - Townsend	\$137,200	\$137,261	(\$ 61)
501 (L)	Arroyo Del Cerro	3,351	3,591	( 240)
516 (L)	Brooks Island - Acquisition	655,188	655,662	( 474)
518	Briones Master Plan & Development	188,558	174,933	13,625
520 (L)	Las Trampas - 480 acres	43,440	2,120	41,320
521 (L)	Wildcat Canyon - Boland	42,505	42,505	-0-
522 (L)	Point Richmond Use Study	7,425	7,058	367
523	Plans, Design & Construction	158,291	121,393	36,898
524	Equipment Purchases	35,449	34,968	481

Project No.	Description	Budgeted	Expended	Balance
525	Interpretive Center Displays	12,732	10,276	2,456
526 (L)	Shoreline Park	300,000	-0-	300,000
527	Contra Loma M & O - Parks Department	44,927	48,787	( 3,860)
531 (L)	Wildcat Canyon - Trowbridge	1,013,548	918,814	94,734
532 (L)	Mines Area	102,500	3,295	99,205
533	Briones - Girl Scout Shelter	25,000	12,117	12,883
534 (L)	Land & Water Acquisition & Management	13,755	12,311	1,444
536	Contra Loma Recreation Facilities	59,937	62,460	( 2,523)
	Total In Process	<u>\$2,843,806</u>	<u>\$2,247,556</u>	<u>\$596,250</u>

#### FUNDS AVAILABLE - UNCOMMITTED

	7/1/68	Board Action	Balance Available
Promissory Notes Issued	\$	\$1,000,000	\$
Less Allocated Against Promissory Notes Issued		( 230,520)	769,480
Grant Income		857,442	
Allocated Against Grant Income		( 857,442)	
Tilden Interpretive Center Reserve	159,000		159,000
Unappropriated Equity 6/30/69 - All Contra Costa County Funds	703,484	( 379,221)	324,263
Total Funds Available Uncommitted	<u>\$ 862,484</u>	<u>\$ 390,259</u>	<u>\$1,252,743</u>

#### (L) Land Projects

#### REVENUE PRODUCING FACILITIES PROFIT (LOSS) FOR PERIOD JULY - MAY May 31, 1969

This Year Total Budget		67-68 Actual to Date	68-69 Actual to Date	68-69 Forecast to Date	Ahead or (Behind) Forecast
29,914)	Tilden Golf Course	(\$28,761)	(\$40,778)	(\$28,872)	(\$11,906)
3,599)	Fishing	2,489	589	( 3,294)	3,883
57,902)	Naturalist Program	( 43,259)	( 55,323)	( 53,268)	( 2,055)
72,369)	Swimming	( 50,699)	( 88,115)	( 53,692)	( 34,423)
8,651	Boating	9,888	( 4,692)	7,050	( 11,742)
23,169	Parking	13,729	11,259	17,123	( 5,864)
2,891	Food Service	1,667	( 4,214)	( 2,267)	( 1,947)
389	Lockers	63	( 821)	( 45)	( 776)
2,386)	Reservations	1,711	5,977	( 503)	6,480
27,600	% Leases	21,035	14,166	24,979	( 10,813)
88,223	Land & Grazing Leases	10,997	36,008	27,677	8,331
-	Sale of Publications	59	7	-	7
<u>55,047)</u>		<u>(\$61,081)</u>	<u>(\$125,937)</u>	<u>(\$65,112)</u>	<u>(\$60,825)</u>

NOTES: 1. To reduce monthly bookkeeping work, the total equipment usage charge for '68-'69 was expensed in July. This affects the '68-69 actual loss shown above by \$3,836. If it had been pro-rated as last year, the '68-'69 loss would be (\$122,101).

2. Rounds of golf 7/1/68 - 5/31/69 = 45,357      Gross revenue = \$85,878 per round = \$1.89  
Rounds of golf 7/1/67 - 5/31/68 = 54,782      Gross revenue = \$92,491 per round = \$1.68

## 5. BUSINESS BEFORE THE BOARD

- A. Award of Contracts: (1) Rental of Equipment for Fiscal Year 1969-70.  
 (2) Sod and Sodding Service for Fiscal Year 1969-70.  
 (3) Trout plants for various district lakes for Fiscal Year 1969-70

Bids for the above items were opened by Controller Weight. On motion of Director Badger, seconded by Director Haley, the Board moved to accept the low bid of Mt. Lassen Farms, Red Bluff, California for trout plants. On motion of Director Harberts, seconded by Director Roeding, the Board moved to accept the low bidders for rental of equipment. On motion of Director Roeding, seconded by Director Badger, the Board moved to accept the one bid received for the sod and sodding service. All motions were subject to approval of the bids as to form and legality by the District Counsel prior to issuance of the formal contracts. The above motions are incorporated in the following resolution which was adopted by unanimous vote:

### RESOLUTION NO. 3322

#### ACCEPTING LOW BIDS AND AWARDING CONTRACTS FOR RENTAL OF EQUIPMENT SOD AND SODDING SERVICE AND TROUT PLANTS FOR FISCAL YEAR 1969-70

WHEREAS, pursuant to an advertisement for bids for Rental of Equipment, Sod and Sodding Service and Trout plants for various district lakes for the Fiscal Year 1969-70, the following bids were received:

#### (1) Rental of Equipment

Item	Description	Bidder: <u>Toney Lemos, Lafayette</u>		<u>McGuire &amp; Hester, Oakland</u>	
		<u>Bid-Hourly</u>		<u>Bid-Hourly</u>	
1.	Crawler			\$ 25.00	
2.	D8 Bulldozer	\$ 24.98		25.00	
3.	D9 Bulldozer	-----		32.00	
4.	Transport	21.50		19.00	
5.	DW10	----- (Std. PUC rates)		22.00	
6.	DW20	-----		26.00	
7.	C Pull	-----		26.50	
8.	Water Truck	-----		14.50	
9.	Cat Loader	-----		24.00	
10.	Rubber-tired Loader	13.48		18.00	
11.	Track Loader	18.98		19.00	
12.	Cat 12 Blade	17.98		17.00	
13.	Cat 14 Blade	-----		18.00	
14.	Gradall	-----		30.00	
15.	Backhoe	-----		26.00	
16.	Dump Truck	-----		Standard PUC rates	
17.	Pump	-----		3.50	
18.	Roller	-----		14.00	
19.	4x4 Sheepsfoot	Daily	-----	25.00	
		Weekly	-----	100.00	
		Monthly	-----	350.00	
20.	5x5 Sheepsfoot	Daily	39.98	40.00	
		Weekly	149.98	150.00	
		Monthly	499.98	500.00	

#### (2) Sod and Sodding Service

Bidder: Nunes Turf Grass Nurseries, Patterson, California

Item	Description	
1.	Bermuda Sodions	\$ 3.36 per bushel
2.	Tifway Bermudas, palletized	.1155 per square foot
3.	Mix Blue Grass, palletized	.1125 per square foot

#### (3) Trout and Trout plants for various district lakes

Bidder: Buckhorn Ranch (Dynamic Management Company)

Mt. Lassen Farms, Red Bluff

Per 1200 Lbs.

\$ 948.00

\$ 936.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional

Park District that the bids of Tony Lemos, Lafayette, and McGuire & Hester, Oakland, are hereby accepted to furnish such items of rental equipment as may be needed during the fiscal year 1969-70, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to contract for such rental of equipment for the fiscal year 1969-70 from the lowest bidder based on considerations of transport, time, location and urgency of the equipment, and

BE IT FURTHER RESOLVED that the bid of Nunes Turf Grass Nurseries, Patterson, California, is hereby accepted and contract award is approved to supply the District's sod and sodding service requirements for the fiscal year 1969-70 in accordance with or exceeding the quality requirements as stated by the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that the bid of Mt. Lassen Farms of Red Bluff, California is hereby accepted and contract award is approved to supply trout and trout plantings in various district lakes for the fiscal year 1969-70 in accordance with the District's requirements and specifications.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

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B. Discontinuance of three Board Committees. General Manager Trudeau advised that Board President Macdonald appointed a variety of Board Committees in keeping with the new year. Since that time, three of them, Mr. Trudeau said, are no longer required and in line with cutting down the number of committees each of the Board Members is serving on, recommended their discontinuance. Accordingly, Chairman Macdonald, with concurrence of the Board, discontinued the following committees, appointed by him at the January 21, 1969 Board meeting held in Lafayette, California:

Quarry Permit Committee	Marlin Haley, John Macdonald and George Roeding.
General Manager Selection Committee	Fred Blumberg, Marlin Haley and Paul Badger.
Brodie Reports Committee	Clyde Woolridge, Paul Harberts and George Roeding.

C. Authorizing rebidding of site work at Alameda Beach. Walter Toney, Chief of the Plans, Design and Construction Department, covered this subject, stating that as indicated at the last Board meeting, when it was suggested that the work at Alameda Beach be segregated into three logical construction categories, the bids received in the site work category came in high. Mr. Toney said that the consultants for the Alameda Beach project have modified their drawings, after consultation with other consultants such as Woodward-Clyde & Associates, and the specifications for the site work. Changes included the base and surfacing to be used on the parking lot, road and path, the deletion of all of the paths except the one main path from the parking area to the building complex and back, modification of the irrigation work to exclude the laterals and to include primarily the water main, the main valves, the controller and electrical system and sleeves beneath the paths, so that when the system is expanded it can be done so without interrupting any surface facilities that exist, Mr. Toney said.

Mr. Toney introduced Charles H. Page of the Engineering & Grading Contractors Association who was present at the meeting to the Board. Mr. Page concurred with Mr. Toney that

segregating the categories was a logical approach. Mr. Page assured the Board that there is a lot of interest from bidders on the site work and commended the Board for the method used in putting out the bids as his association has been fighting for a number of years to breakdown large bids, getting into more of the smaller bids and also dividing the bids, as the District has in this case, into different types of jobs.

Director Woolridge questioned whether or not the changes in the site work would affect our contract with the State. Mr. Toney said they would not and that the District was still complying with the State's requirements for the first phase of the project. Director Woolridge then moved to authorize rebidding of the site work. This motion was seconded by Director Haley and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3323  
AUTHORIZING GENERAL MANAGER TO READVERTISE FOR BIDS FOR SITE WORK AT  
ALAMEDA MEMORIAL STATE BEACH

WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the modifications of plans and specifications for the site work at the Alameda Memorial State Beach by Resolution No. 3317, adopted June 3, 1969, and

WHEREAS, such modification of plans and specifications have been completed by the consultants and the District staff, and are hereby approved by this Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager to advertise for bids in accordance with said modified plans and specifications for said site work at Alameda Memorial State Beach, calling for opening at a regular meeting of the Board of Directors to be held on July 1, 1969.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Fred C. Blumberg.

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D. Authorizing General Manager to advertise for bids for Sewer Lift Station - Don Castro.

Walter Toney also covered this subject, stating that it was a non-budgeted item and would have to be funded from the unallocated equity of the District. By Board approval, he said, Mr. Roy Ramseier was engaged to design and prepare the specifications for the sewer lift station. The drawings and specifications have been completed, Mr. Toney said, and are under review by the Ora Loma Sanitary District. No problems are anticipated, he said, and requested Board authorization to advertise for bids. Director Haley moved for such authorization, which motion was seconded by Director Roeding.

To questioning by Director Badger, Mr. Toney confirmed that the cost for the lift station and sewage water line would be in addition to the amount allocated by the Board for this project. The Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3324  
AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF  
SEWER LIFT STATION AND SEWAGE WATER LINE - DON CASTRO REGIONAL RECREATION  
AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for construction of a sewer lift station and sewage water line at the Don Castro Regional Recreation Area, in accordance with plans and specifications prepared by Roy Ramseier, consultant, and subject to approval of the Ora Loma Sanitary District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a



at a regular meeting of the Board of Directors to be held on July 29, 1969.

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E. Approval of additional fees and charges - Revenue Producing Facilities. Bob Savattoné, Chief of Parks, opened the discussion on this subject, stating that in line with the Board's review of fees and charges, it was recommended that picnic table reservations be increased from \$1.00 to \$1.50 per table, with a minimum of \$7.50, and clubroom reservations for the Brazilian Room from a minimum of \$25.00 and maximum of \$55.00 to a \$30.00 minimum and \$60.00 maximum. Mr. Savattoné estimated that the 50¢ increase in picnic tables, plus 50¢ additional of each extra tablecloth, would put this operation on a paying basis from an annual loss of \$4,800 to a profit of \$1,600.

The \$5.00 increase in clubroom reservations, Mr. Savattoné estimated, would increase the revenue from this source from \$674 to \$1,491 annually. Mr. Savattoné recommended that the Board approve the increases effective July 1, 1969 and that anything that is already on the books be honored at the old rates.

District Counsel Donn Black called the Board's attention for general information that there is a rather esoteric constitutional requirement which has the effect of requiring, as a standard, equal treatment of all users in the fee and charges area. That is to say, he said, wherever an exception is made where a certain person or certain group does not pay a fee or pays a different fee than the rest of the public, it has to be justifiable on the basis of some logical, rational reason from the District's point of view. It has to be something more than just wanting to do someone a favor, he said. Group reservations for boy scouts, he said, are justifiable on the basis of in lieu recreational programs for these kinds of groups. There would then be a requirement that all similar situated groups be given similar treatment, he said. Mr. Black also stated that he has discussed this in detail with staff who have a complete understanding of it. Mr. Savattoné advised that the District has a standard policy that there is no charge to recognized youth groups in certain recreation areas. Mr. Black also confirmed that fee charges to youth groups from outside of the District boundaries are logical and justifiable.

On motion of Director Woolridge, seconded by Director Haley, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3325  
APPROVING AND ESTABLISHING REVISED FEES AND CHARGES FOR PICNIC TABLE AND CLUBROOM RESERVATIONS AT REGIONAL PARK FACILITIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the the following fees and charges are hereby approved and established for East Bay Regional Park District facilities, and

BE IT FURTHER RESOLVED that these fees and charges shall become effective July 1, 1969 and that advance notice of such fees and charges shall be posted throughout the Regional Parks:

PICNIC RESERVATIONS

\$1.50 per 8 to 10 ft. unit (minimum of \$7.50 - includes firewood and one table cloth per group).  
Additional table cloths available at 50¢ each.

CLUBROOM RESERVATIONS

<u>Brazil Building</u>	Minimum \$30.00	\$6.00 per hour, 10:00 a.m. to 6:00 p.m.
	Maximum \$60.00	\$8.00 per hour, 6:00 a.m. to Midnight.
	Kitchen \$12.00	
<u>Kiwanis Hut</u>	Minimum \$15.00	\$3.00 per hour, 10:00 a.m. to 6:00 p.m.
	Maximum \$35.00	\$4.00 per hour, 6:00 p.m. to Midnight.
	Kitchen \$ 3.00	

CAMPING RESERVATIONS

Overnight camp reservations for youth groups from outside of the District \$10.00 per night

Camping Reservations (continued)

Day camp reservations for youth groups from outside of the District

\$10.00 per day

Overnight camp reservations for group adult overnight camping. Permitted in designated areas, maximum of 50 people.

\$12.50 per night \*\*

SPORTS FIELD RESERVATIONS

Meadows Playfield, Charles Lee Tilden Regional Park

\$ 1.00 per hour (minimum fee \$2.00)\*

\*\* No change from previously established schedules.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

F. Approving change of name of Round Top Regional Park to Robert Sibley Regional Park.  
Director Clyde R. Woolridge opened the discussion on this subject, stating that the first President of the District was honored by naming Charles Lee Tilden Regional Park after him and that Thomas Roberts, a former Director, was also thus honored by naming the Roberts Recreation Area after him. Mr. Woolridge stated that Robert Sibley, who participated in the founding of the District, was a Director on the Board and served as President of the Board for almost ten years (January 1, 1969 until his death July 22, 1958). Mr. Sibley, he said, actually did a lot for the District over the years and that he be honored by naming the Round Top area after Mr. Sibley. Director Woolridge made this as a motion, which was seconded by Director Roeding. President Macdonald commended this decision, stating that he was closely associated with Mr. Sibley during the years he served on the Board and that this was a very proper recognition for his services to the District. The Board by unanimous vote adopted the following resolution:

RESOLUTION NO. 3326

APPROVING CHANGE OF NAME OF ROUND TOP REGIONAL PARK TO ROBERT SIBLEY REGIONAL PARK

WHEREAS, Robert Sibley pioneered in the formation of the East Bay Regional Park District in 1933 and 1934, and was appointed as a Director to the Board of Directors representing Ward 1 on August 30, 1948, and

WHEREAS, Mr. Sibley served as Board President from January 1, 1949 until his death July 22, 1958, working diligently on behalf of the East Bay Regional Park District, and

WHEREAS, the Board of Directors of the East Bay Regional Park District wishes to honor and recognize Mr. Sibley's services to the District on this the 35th Anniversary of its founding,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Regional Park known as Round Top shall henceforth be known as the ROBERT SIBLEY REGIONAL PARK, in honor of one of the Regional Park District's founding fathers and former Board President.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

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G. Resolutions amending the John Marsh Home State Bond contract and authorizing the filing of a State Bond application for the Mines Area. Hulet Hornbeck covered this subject, stating that we have a contract with the State for \$250,000 State Park Bond funds for use in the John Marsh Home area. These funds have not been expended, he said, and the contract is due to expire on June 30, 1969. These funds, he said, are now encumbered in Sacramento and to continue their being encumbered an amendment to the contract extending the contract for another year has been forwarded to the District by the State Department of Parks and Recreation. To keep the funds encumbered, Mr. Hornbeck said, while the District is considering the change of location, it was recommended that the Board approve the amendment and to also authorize the filing of a new application with Sacramento to transfer these funds from the John Marsh Home area to the Mines Area south of Pittsburg-Antioch.

Mr. Hornbeck advised that this subject has been discussed previously with the Board and that as a result of a presentation made before the Board of Supervisors of Contra Costa County by General Manager Trudeau on May 27, 1969, the District has just received a copy of their resolution of that date approving transfer of the \$250,000 State Park Bond funds from the John Marsh Home area project to the proposed Somersville-Nortonville Coal Mines Area project. The resolution, Mr. Hornbeck said, recommends that the District amend its application with the State accordingly.

Director Roeding moved to approve the amendment to the agreement for State Park Bonds funds. This motion was seconded by Director Woolridge. Director Woolridge then moved to file a new application to use these funds in the Mines area. This motion was seconded by Director Harberts. The Board, by unanimous vote, adopted the following resolutions:

RESOLUTION NO. 3327

INSTRUCTING GENERAL MANAGER TO PREPARE APPLICATION FOR STATE GRANT FUNDS FOR ACQUISITION AND DEVELOPMENT OF CRITICAL LANDS IN CONTRA COSTA COUNTY

WHEREAS, Chapter 1.6 Div 5 of the Public Resources Code of the State of California provides for grants by the State to local governmental agencies for acquisition and development of outdoor recreation areas and facilities, pursuant to the State Beach, Park, Recreational & Historical Facilities Bond Act of 1964; and

WHEREAS, Contra Costa County is eligible to receive State Park Bond Grant funds for acquisition and development of park facilities; and

WHEREAS, a grant under said State Park Bond Act of 1964 was authorized and approved for the John Marsh Historical Regional Park, Project No. 807-302; and

WHEREAS, the Board of Supervisors of Contra Costa County by its motion passed and adopted May 27, 1969, authorized and requested the East Bay Regional Park District to effect a transfer of said State Park Bond funds from the John Marsh Historical Regional Park Project No. 807-302 to the Nortonville-Somersville Mines Area; and

WHEREAS, the East Bay Regional Park District was accordingly authorized and requested to prepare and submit an application and accompanying documents required to meet State criteria for a State Park Bond Grant on the Nortonville-Somersville Mines Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby instruct and direct the General Manager to immediately effect transfer of State Park Bond funds from the John Marsh Historical Park, Project No.

807-302 to the Nortonville-Somersville Mines Area, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to prepare and submit application and accompanying documents required to meet State criteria on the Nortonville-Somersville Mines Area.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

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RESOLUTION NO. 3328

AUTHORIZING AND APPROVING AMENDMENT TO AGREEMENT FOR STATE PARK BOND FUNDS, JOHN MARSH HISTORICAL PARK, PROJECT NO. 807-302

WHEREAS, the East Bay Regional Park District and the State of California entered into an agreement for a grant of money pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, dated October 4, 1966 for the John Marsh Historical Park, Project No. 807-302; and

WHEREAS, said agreement for grant of money for the John Marsh Historical Park indicates a completion date for the project as June 30, 1969; and

WHEREAS, the East Bay Regional Park District desires to extend the completion date of this project to June 30, 1970, for the mutual benefit of the State of California and the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an amendment to said agreement between the State of California and the East Bay Regional Park District dated October 4, 1966 to extend the completion date of said project from June 30, 1969 to June 30, 1970 is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such amendment to said agreement extending the completion date of the project to June 30, 1970.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

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H. Approving Reorganization Plan for: (a) Fiscal Department; (b) Nature Education Department; (c) Public Safety Department; (d) Public Affairs Department; and (e) Land Management Department. General Manager Trudeau's Memorandum to the Board on the subject of reorganization of various departments of the District contained 16 actions recommended for Board approval. The five department heads involved reported on the need to reorganize their departments. Lowell Weight, Controller and head of the Fiscal Department, Christian Nelson, Chief of the Interpretive Department, Joseph McKeown, Chief of the Public Safety Department, Hulet Hornbeck, Chief of Land Management, and Mrs. Dee Pruyn and

General Manager Trudeau, Public Affairs Department, all reported on the various recommendations related to their departments.

After lengthy discussion, Director Harberts moved for approval of all the actions listed in Mr. Trudeau's memo dated June 12, 1969. This motion was seconded by Director Woolridge and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3329

APPROVING REORGANIZATION PLANS FOR FISCAL DEPARTMENT, NATURE EDUCATION DEPARTMENT, PUBLIC SAFETY DEPARTMENT, PUBLIC AFFAIRS DEPARTMENT AND LAND MANAGEMENT DEPARTMENT, JOB CLASSIFICATIONS AND SALARY RATES RELATED THERETO.

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions related to the reorganization of the Fiscal Department are hereby authorized and approved:

1. Reorganization of the Fiscal Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "A".
2. Abolishment of the position of "Chief, Equipment Department."
3. Establishment of the classification "Service Yard Superintendent" and approving salary scale of \$953-\$1075, effective July 1, 1969.
4. Approval of revision of specification "Food Service Manager" to be renamed "Revenue Operations Manager". (No salary change).
5. Approval of revision of specification "Concession Supervisor" to be renamed "Revenue Operations Supervisor" and salary change from \$681-\$800 to \$743-\$845, effective July 1, 1969.
6. Approval of revision of specification "Assistant Controller" and salary change from \$993-\$1130 to \$953-1075, effective July 1, 1969.
7. Approval of establishment of specification "Account Clerk II and salary scale of \$640-743, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Interpretive Department (Nature Education Department) are hereby authorized and approved:

1. Reorganization of the Interpretive Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "B".
2. Establishment of the classification "Supervising Naturalist" and salary scale of \$924-\$1056, effective July 1, 1969.
3. Establishment of the classification "Student Aide" and salary scale of \$2.50 per hour, effective July 1, 1969.
4. Establishment of the classification "Camp Counselor" and salary scale of \$60.00 per week, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Public Affairs Department are hereby authorized and approved:

1. Reorganization of the Public Affairs Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "C".
2. Approval of the revised specification "Chief, Public Affairs Department" (salary to be set later).

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Public Safety Department are hereby authorized and approved:

1. Reorganization of the Public Safety Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "D".
2. Approval of revision of specification "Superintendent of Security" to be renamed "Ranger Lieutenant. (No salary change).
3. Approval of revision of specification "Ranger Foreman" to be renamed "Ranger Sergeant". (No salary change).
4. Establishment of the classification "Fire Chief" and salary scale of \$868-\$990, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Land Management Department are hereby authorized and approved:

1. Reorganization of the Land Management Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "E".
2. Establishment of the classification "Assistant Resource Management" and salary scale of \$633-\$735, effective July 1, 1969.

BE IT FURTHER RESOLVED that the Organization Chart of the East Bay Regional Park District be corrected to reflect the above additions and/or changes in job classifications.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

NOTE: Exhibits "A", "B", "C", "D" and "E" attached to original resolution on file in the District Office.

1. Comments from Mrs. Don Mullen. Mrs. Don Mullen began her comments by stating that she was gravely concerned about the practice of secrecy in the proceedings of the District as a public agency. This, she said, is such a serious matter that she would confine most of her comments to this subject. She stated that she had tried in the past few months in every other way that she could think of to persuade the District to amend its practices. The only tangible change, she said, that she has seen is that the deliberations of the Board have been increasing its sessions which are closed to the public, including the discussion of matters which are not permitted by law.

Mrs. Mullen quoted passages from Section #54950 of the Government Code related to the Ralph M. Brown Act and called specific attention to the number of executive sessions which the Board has held in recent months. She cited a number of instances which she felt were violations of the Brown Act and the Resources Code. She stated that she has been deeply disappointed by the misapplication of responsibility in government of the District and could see no alternative but to apply to the Superior Court of Alameda County for a Writ of Mandate. She closed her comments by saying that the welfare of the Regional Park District is of such importance that it should not be jeopardized by any practice pertaining to its proceedings.

Mrs. Myra Karstadt then on behalf of Mrs. Carol J. Mullen served each Board Member and the General Manager with a Petition for Writ of Mandate and an Alternative Writ of Mandate which commanded the District to cease and desist from holding closed meetings and deliberations on matters of public concern and in any other way violating the provisions of the Brown Act.



It should be noted for the record that Executive and Closed Sessions of the Board of Directors of the East Bay Regional Park District are held with the sanction and supervision of the District Counsel. The proceedings of such Executive and Closed Sessions are a matter of record at the District Office.

J. Authorizing option on certain Point Richmond properties and showing of film on Pt. Richmond by Contra Costa Shoreline Park Committee. An aerial photograph of the Point Richmond proposed regional park area was shown and described by Hulet Hornbeck, Chief of the Land Management Department. Mr. Hornbeck commented on the negotiations taking place with Santa Fe Railway for 10 acres of flatland and additional waterfront acreage. He stated that the sale of this property to the District is on Santa Fe's Board agenda in Chicago for discussion some time the latter part of this month.

The District, Mr. Hornbeck said, is now ready to set into motion what additional steps to take regarding some of the hill lands. Mr. Hornbeck stated that the Edwards family of Richmond who holds what is undoubtedly the key parcel on Nichol Knob has offered the District an option on this property consisting of six lots, totaling less than 1/2 acre. This, he said, is offered to the District at their purchase price seven years ago, plus a nominal sum which they have paid on taxes since that time. Based on an appraisal made two and a half years ago, Mr. Hornbeck said, the figure is well within the market value as of January 1967.

If the District accepts the option, Mr. Hornbeck said, it will give the District until March 1970 to exercise the option and until September 1970 to accomplish the actual outright purchase. Mr. Hornbeck stated that the East Bay Municipal Utility District is proposing to enlarge their water reservoir at this site with a large underground structure and an option on the property at this time by the District would enable the Richmond Planning Department to make a recommendation regarding the Water District's request. The park program for the site has been explained to the Water District, Mr. Hornbeck said, with any development on the surface at least being incompatible with the District's program.

Mr. Jack Malloy of the East Bay Municipal Utility District commented that his District has not yet taken a definite position on the reservoir atop Nichol Knob and that the matter is under study by staff at the present time.

Mr. Trudeau also commented that it is a matter of record that the District plans to develop a regional park facility at the Point Richmond site which will include the flat lands, as well as the hill lands, and would not enter into any agreements that would not meet the approval of the residents in the area.

Mrs. Lucretia Edwards and other members of the Contra Costa Shoreline Park Committee expressed their disapproval of the installation of any reservoir by the Water District on Nichol Knob - of any type of construction or design, and indicated they would oppose such construction to the best of their ability. Mrs. Edwards commented that there are other places to put the reservoir, but that there is only one Nichol Knob, which needs to be saved for a park.

Mr. Hornbeck commented that the District staff has the reservoir under study and is not yet ready to make a recommendation. Mr. Hornbeck stated that the District is not in competition with another public agency and is simply communicating an attitude as to our long range plans for the area.

Chairman Macdonald called a ten minute recess at this point to give the Contra Costa Shoreline Park Committee time to set up their projection equipment to show a film of the area to the Board.

When the Board resumed the session Christopher Vincent presented a film which he had made of the "Spring Happening" on March 22 arranged by the Shoreline Parks Committee for the public at Keller's Beach and Nichol Knob. After the showing of the film two other Point Richmond residents, Ronald Barusch and Robert Martin, members of the Kennedy Forensics team, expressed the need to preserve Nichol Knob and to provide a regional shoreline park close to the crowded urban area.

Chairman Macdonald thanked Mrs. Edwards, Mrs. Louise Hammond and the members of the



shoreline park committee for their excellent presentation.

Director Badger expressed his concern about the development of this facility and moved that the option be taken, reaffirming the District's position that a regional facility will be provided at Point Richmond. Director Woolridge seconded this motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3330  
AUTHORIZING OPTION ON CERTAIN POINT RICHMOND-NICHOL KNOB  
PROPERTIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into an option agreement with Thomas E. and Lucretia W. Edwards for the possible purchase of six lots, totaling less than 1/2 acre situated at the top of the Point Richmond hill known as Nichol Knob, and

BE IT FURTHER RESOLVED that such option agreement shall call for exercise of such option by March, 1970 and purchase by September, 1970, under terms and conditions cited therein and as may be negotiated by the General Manager of the East Bay Regional Park District, with said purchase subject to final approval of this Board at a later date.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

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Before moving on to the next subject for discussion, General Manager Trudeau advised that it was Director Badger who had originally called attention to the fact that the Water District was doing some surveying on top of Nichol Knob.

K. Establishing dates for July, August and September Board Meetings. On recommendation of General Manager Trudeau, Director Badger made a motion establishing the dates for the July, August and September Board of Directors meetings. This motion was seconded by Director Woolridge and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3331  
ESTABLISHING DATES FOR JULY, AUGUST AND SEPTEMBER MEETINGS OF THE BOARD OF  
DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve and establish the following schedule for the Board of Directors meetings for the months of July, August and September:

July 1, 1969 - 2 p.m. District Headquarters  
July 29, 1969 - 2 p.m. District Headquarters  
August 26, 1969 - 2 p.m. District Headquarters  
September 10, 1969 - 2 p.m. District Headquarters

BE IT FURTHER RESOLVED that special meetings of the Board of Directors may be called during this period should policy decisions need to be enacted by the Board.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

Directors none.

ABSENT:

Director Fred C. Blumberg.  
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General Manager Trudeau advised that a Public Hearing on the District Budget was currently scheduled for the evening of August 12 and that since Tuesday September 9 was Admission Day as well as the date set for the dedication of the Don Castro Regional Recreation Area, September 10 (Wednesday) was selected for the September Board meeting date. Mr. Trudeau advised that in October the Board would revert back to its original schedule of holding Board meetings on the first and third Tuesday of each month.

#### 6. ADDENDA TO AGENDA

None.

#### 7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. General Manager Trudeau advised that a guest from New York City was visiting the District, Mr. John R. Forbes, President of the Natural Science for Youth Foundation. Christian Nelson, Chief of the Interpretive Department, introduced Mr. Forbes to the Board, stating that he stopped off in the Bay Area on his way to Alaska.

In a brief message to the Board Mr. Forbes stated that he has followed with a great deal of interest the work of the District, having had the privilege of knowing Mr. Nelson quite well for a good many years. Mr. Forbes congratulated the Board in not only having the exhibit laboratory at Alameda Beach, which in itself is very unique, but in having such a fine one in terms of turning out such thoroughly good work. Mr. Forbes indicated that his foundation has pledged \$5,000 to the work of the Interpretive Department for the purpose of setting up the nocturnal animal exhibit proposed for the new Interpretive Center. Mr. Forbes also expressed the real need for top-notch interpretive centers throughout the country and hoped that the District would be able to proceed quickly with the development of its center in Tilden Regional Park. Chairman Macdonald, on behalf of the Board, thanked Mr. Forbes for taking the time to visit the regional parks.

(b) Board Comments. None.

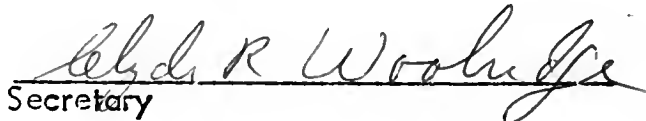
#### 8. EXECUTIVE SESSION

At the request of District Counsel Donn Black, Chairman Macdonald called for an executive session. Subjects for discussion were the Writ of Mandate presented by Mrs. Mullen at this Board meeting, a personnel grievance matter and the Apperson Ridge quarry permit application.

#### 9. ADJOURNMENT

After the executive session was concluded and the open meeting resumed, as there was no action to be taken and no further business before the Board, the meeting adjourned at 5:30 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on June 17, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Secretary

Date: July 29, 1969

MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

July 1, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Blvd., Oakland, California, by Board President John A. Macdonald, on Tuesday, July 1, 1969 at 2 p.m.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

ABSENT: Directors none.

STAFF PRESENT: General Manager Richard C. Trudeau, Controller Lowell Weight, Kent Watson and Jim Rawls (Plans, Design and Construction Department) Bob Savatone (Chief of Parks), Hulet Hornbeck (Chief, Land Management), Christian Nelson (Chief, Interpretive Department), Gary Ogg (Personnel Manager), Harold Luhtala (Secretary to the Board), Joseph McKeown (Chief, Public Safety Department), Monte Monteagle and Nancy McKay (Public Relations Department), Don DeMotta (Purchasing Agent) and S. Kaye, (District Counsel-Orr, Heuring & Wendel).

VISITORS: Visitors who signed the Log included: M. Cavanaugh, J. E. Gray, E. Kent Sibbald (Watkins & Sibbald), Becky R. Locke (A & J. Shooter, Inc.), Karen Holzmeister (Hayward Daily Review), John S. Griffith (Theodore Osmundson & Associates), Mrs. Marjorie Lewis (Albany), Miss Mary Jefferds, Mrs. Horace Burr and Theodore Osmundson.

2. APPROVAL OF MINUTES

On motion of Director Woolridge, seconded by Director Harberts the minutes of the June 3, 1969 Board meeting were unanimously approved.

3. APPROVAL OF DEMANDS

Controller Weight advised that he had made notes on the Demands on those items which he felt the Board may question. After review, on motion of Director Blumberg, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3332  
APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME  
TOTALING \$691,990.17

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

445 Payroll and General Expense Revolving Fund \$134,779.11

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY  
WARRANT NO. 445 PAYABLE TO THE PAYROLL AND  
GENERAL EXPENSE REVOLVING FUND:

64339-64504

Evidenced by UNIVAC prepared Demand Register dated  
June 17, 1969

\$691,990.17 \*

\* Includes Wildcat Canyon land payment of \$557,211.06 replenished by Warrant #443 Payroll & General Expense Revolving Fund reported and approved by Resolution No. 3318 adopted June 17, 1969.

4. BUSINESS BEFORE THE BOARD

A. Award of Contract - Site Work at Alameda Beach. Three bids were received for the site work at Alameda Beach. These were opened by Controller Lowell Weight. After review by staff members of the Plans, Design and Construction Department and report to the Board, on motion of Director Roeding, seconded by Director Blumberg, the Board moved to accept the low bid. For the record, the District estimates on the base bid and alternates was as follows: Base bid - \$131,413; Alternate #1-irrigation \$5,040; Alternate #1A \$6,900; Alternate #2 \$2,000; Alternate #2A-soil preparation and lawns \$7,200; Alternate #3-planting \$14,000; Alternate #4-maintenance \$1,200; Alternate #5-maintenance \$1,200; Alternate #6-site engineering \$5,000; Alternate #7-concrete planters in parking lots \$2,500. Total estimate for all work, including base bid, plus alternates #1-#7= \$171,453.00.

The following resolution accepting the low bid for the site work at Alameda Beach was adopted by unanimous vote of the Board:

RESOLUTION NO. 3333  
ACCEPTING LOW BID OF WATKINS & SIBBALD, SAN ANSELMO, FOR SITE WORK  
AT ALAMEDA MEMORIAL STATE BEACH

WHEREAS, pursuant to an advertisement for bids for site work at the Alameda Memorial State Beach, the following bids were received and opened July 1, 1969:

<u>Bidder:</u>	<u>Watkins &amp; Sibbald</u> <u>San Anselmo</u>	<u>J.H.Fitzmaurice</u> <u>Oakland</u>	<u>A. &amp; J. Shooter, Inc.</u> <u>San Mateo</u>
Base Bid:	\$151,242	\$184,346	\$165,038.
Alternate #1 (irrigation)	3,000	3,347	2,111
Alternate #1A	4,000	5,500	2,412
Alternate #2 (soil and lawns)	1,800	2,000	1,428
Alternate #2A	2,300	2,400	1,814
Alternate #3 (planting)	15,700	14,300	10,845
Alternate #4 (maintenance)	1,300	2,500	1,258
Alternate #5 (maintenance)	700	600	520
Alternate #6 (site engineering)	5,000	4,000	3,129
Alternate #7 (concrete planters)	5,000	3,000	2,741
Grand Total:	\$190,042	\$221,993	\$191,296

AND WHEREAS, the low bid of Watkins & Sibbald exceeds the amount of capital funds available in the project account and the District estimate and a number of alternates are provided in the bid specifications,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bid of Watkins and Sibbald, San Anselmo, California, being the low bidder, is hereby accepted and approved, and is hereby awarded the contract for the site work at the Alameda Memorial State Beach, in accordance with plans and specifications, on the basis of the base bid of \$151,242 and such alternates at the discretion of the General Manager and/or the Chief of Plans, Design and Construction, as may be possible within the budgeted amount allocated and remaining in the capital account for this project, but not exceeding the estimate of \$171,453.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

B. Cancellation of concession trailer agreement at Motorcycle Hill Climb, Anthony Chabot Regional Park. Controller Weight had advised the Board that due to the high cost of insurance coverage the prospective concessionaire for the concession trailer for the Motorcycle Hill decided against entering into the agreement. Therefore, on motion of Director Woolridge, seconded by Director Harberts, the Board rescinded its action taken at the May 28 Board meeting and adopted the following resolution by unanimous vote:

RESOLUTION NO. 3334  
RESCINDING AND CANCELLING RESOLUTION NO. 3313 ADOPTED MAY 28, 1969  
APPROVING CONCESSION TRAILER AGREEMENT AT MOTORCYCLE HILL CLIMB,  
ANTHONY CHABOT REGIONAL PARK

---

WHEREAS, Sgt. Harold E. Coull was authorized and approved to operate a concession trailer at the Motorcycle Hill Climb by Board Resolution No. 3313, subject to complying with certain terms and conditions, with which Sgt. Coull feels he cannot comply due to the high cost of insurance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby rescinds and cancels its authorization and approval of an agreement with Sgt. Harold E. Coull to operate a concession trailer at the Motorcycle Hill Climb, Anthony Chabot Regional Park, as previously approved by Resolution No. 3313 of May 28, 1969.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

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C. Authorizing General Manager to advertise for bids for paving at Cull Canyon Parking Lot. General Manager Trudeau requested that this item be postponed to the next Board meeting as Mr. Toney, Chief of Plans, Design and Construction, was absent from the meeting due to a death in the family. Chairman Macdonald carried the item over to the next meeting.

D. Approval of resolution setting up procedures and fee schedule for reproduction of identifiable public records for citizens. General Manager Trudeau advised that this is something that the District has needed for some time and recommended that the Board adopt the resolution which had been drafted by District Counsel. Director Harberts moved for approval, which motion was seconded by Director Haley. By unanimous vote the following resolution was adopted:

RESOLUTION NO. 3335  
ESTABLISHING POLICY AND PROCEDURES GOVERNING ACCESS TO PUBLIC RECORDS AND  
ESTABLISHING REASONABLE FEES FOR THE SALE OF COPIES OF SUCH PUBLIC RECORDS.

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WHEREAS the District desires that the public shall have orderly access to its public records, consonant with State law (Sections 6250 et seq of the Government Code); and

WHEREAS, it is appropriate to establish procedures for and a schedule of fees to defray the cost to the District of, making such inspection possible, and for providing copies of identifiable public records which may be requested by citizens,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District as follows:

Section 1. Requests for copies of public records shall be made in writing to the General Manager at least 3 working days in advance of the time the copies are needed, etc. Where such requests involve unusual problems of locating records or a great number of documents, or copying tapes, additional time may be required to comply with such request. In any event the production

of this material shall not unreasonably interfere with the normal work activity of the District. Approval of the General Manager, or in his absence, District Counsel, is required prior to inspection of, or delivery of copies of, District records.

Section 2. For reproducing copies of identifiable public records the following cash fees shall be collected upon delivery of the copies of records at District Headquarters:

- (a) A single copy of Board agendas or minutes of Board meetings shall be supplied free of charge.
- (b) Other identifiable public records or documents which can be Xeroxed shall be reproduced at a cost of ten cents per page, plus a charge for the staff time factor in reproducing such material. If the District is not asked to use its own copy facilities, only the staff time factor shall be charged.
- (c) Maps will be provided for \$1 per copy, plus the charge for staff time.
- (d) Copies of tapes of Board meetings will be provided at the cost to the District therefore, plus the charge for staff time.
- (e) The only fee for listening to tape recordings of the Board meeting shall be the staff time charge for monitoring such listening session.
- (f) It shall normally be the duty of the Personnel Department to process requests for copies of or access, to public records, record staff time expended in connection with each such request, and to compute and collect the appropriate fee.
- (g) Staff time will be charged at the rate of \$5.00 per hour.
- (h) Accident and other reports secured from the Ranger Department may be obtained according to procedures established by the Attorney General of the State of California. The charge shall be \$1.00 for the first page of a report and 50 cents for each additional page.

Section 3. The resolution shall become effective on July 1, 1969.

PASSED and ADOPTED this first day of July 1969 by the following vote:

AYES:

President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES:

Directors none.

ABSENT:

Directors none.

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E. Approval of recognition for the Rangers Association. General Manager Trudeau advised that this subject was discussed at some length between the Union and Personnel Manager Ogg at the time of the Memorandum of Understanding. Subsequently the Rangers have had a discussion of their own and feel that this is in order. The union has no obligations and feels that this is in order, also, and is in keeping with what has happened in other jurisdictions, cities and counties. Mr. Trudeau stated that he felt this was appropriate. Marty Cavanaugh, Chairman of the Association was present at the meeting and requested recognition of the East Bay Regional Park District Police Association as the duly constituted representative for all of the members of the Ranger Division. A letter to this effect had been submitted by Mr. Cavanaugh to the Board, signed by the District Rangers.

Board Members expressed concern over the fact that this association was known as a "Police" Association. However, Mr. Cavanaugh assured the Board that this would not change their classification of "Rangers".

After further discussion on motion of Director Blumberg, seconded by Director Haley, the Board by unanimous vote adopted the following resolution recognizing the East Bay Regional Park District Police Association:

RESOLUTION NO. 3336

APPROVING AND RECOGNIZING THE NEWLY FORMED EAST BAY REGIONAL PARK DISTRICT POLICE ASSOCIATION AS THE DULY CONSTITUTED REPRESENTATIVE OF ALL THE MEMBERS OF THE RANGER DIVISION, DEPARTMENT OF PUBLIC SAFETY

WHEREAS the Staff of the Ranger Division, Department of Public Safety, have formally requested recognition of the newly formed East Bay Regional Park District Police Association as the duly constituted representative of all the members of the Ranger Division, Department of Public Safety, and

WHEREAS such recognition would not be in violation of the Memorandum of Understanding between the District and its employees,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the newly formed East Bay Regional Park District Police Association is hereby approved and recognized as the duly constituted representative of all the Members of the Ranger Division, Department of Public Safety.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

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F. Approval of Job Description - Assistant General Manager. General Manager Trudeau advised that this had been discussed with the Board some time ago and that he has researched the kind of things that he felt it was important to find in an Assistant General Manager as far as the District was concerned. He stated that he has talked about this with the Department Heads, as well as with Sid Lutzen of the National Recreation and Park Association and had drafted a job description with a flexible salary of \$18,000-\$20,000. Mr. Trudeau recommended that the Board approve the job description and the flexible salary range for Assistant General Manager. On motion of Director Blumberg, seconded by Director Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3337

APPROVING THE JOB DESCRIPTION AND SALARY FOR ASSISTANT GENERAL MANAGER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the job description for Assistant General Manager as indicated below is hereby approved:

ASSISTANT GENERAL MANAGER

DEFINITION: Under general direction of the General Manager or Board policy to oversee the planning, development, operations and maintenance functions of the East Bay Regional Park District; to assist the General Manager in the administration of the District, including fund raising; and to do other work as required.

TYPICAL TASKS: 1. To supervise and coordinate work of various department heads as it relates to the planning and development and operations and maintenance functions.

2. To establish, review, and coordinate procedures for the smooth functioning of these District programs.



3. To assist in preparation of material in this area to the Board of Directors or to the public.
4. To represent the General Manager at meetings of appropriate groups.
5. To represent the District where appropriate on planning matters.
6. To assist in the District's fund raising and speech-making activities.
7. To preside over staff meetings in the absence of the General Manager.
8. To staff such advisory committees to the District as shall be assigned.
9. To offer creative advice and cost-cutting methods in the areas of his responsibility.

#### MINIMUM QUALIFICATIONS:

**Education:** Bachelor's degree from an accredited college or University with major work in planning, engineering, architecture, or landscape architecture - or a related field; and

**Experience:** Eight years experience in park planning and park management, four years of which must have been at a responsible level of administration, and

**KNOWLEDGE, SKILLS AND ABILITIES:** Thorough knowledge of the principles of administration and budget preparation, land management and park planning; ability to organize work and effectively carry out programs, to work well with others, and to speak effectively before groups.

Must be able to secure a valid California Motor Vehicle Operator's license, if he does not have one already.

BE IT FURTHER RESOLVED that a flexible salary range of \$18,000 to \$20,000 is hereby authorized and approved for this Job Classification, and

BE IT FURTHER RESOLVED that the Organization Chart of the District be changed to reflect the addition of the Job Classification therein.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

**AYES:** President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

**NOES:** Directors none.

**ABSENT:** Directors none.

G. Approval of contract for aerial topo - Las Trampas. General Manager Trudeau covered this subject in the absence of Mr. Toney, Chief of Plans, Design and Construction, and explained that this matter was brought to his attention by Mr. Weight, as Board approval was needed for payment of the bill. In discussing this would Mr. Toney, Mr. Trudeau said, Mr. Toney stated that this had been done in accordance with the practice established by his predecessor with quotations solicited from three firms, resulting in Hammon-Jensen & Wallen submitting the best proposal. Mr. Trudeau requested authorization to correct the procedural error and draw up a proper contract for this work, part of which has already been completed. The new contract would include a clause voiding any prior written or verbal agreements, Mr. Trudeau said. The lump sum for the topographic work amount to \$9,600, he said.

The 1968-69 budget for the Plans, Design and Construction Department included funds for the photogrammetric mapping of Las Trampas Park, Mr. Trudeau said.

After further discussion, Director Roeding moved for approval of the expenditure of \$9,600

and a new contract for this work. This motion was seconded by Director Blumberg. Kent Watson explained that some 5000 acres were involved in the work and that the aerial photos are the logical approach.

General Manager Trudeau commented that this practice will not be followed in the future and will not be normal procedure. In fact, he said, the person doing it would have to be fired. All of the Board Members agreed that this should not occur again and voted on Director Roeding's motion, adopting the following resolution:

RESOLUTION NO. 3338  
AUTHORIZING AND APPROVING CONTRACT FOR AERIAL TOPOGRAPHY OF THE  
LAS TRAMPAS AREA AND ALLOCATING \$9,600 FOR SUCH PURPOSE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the General Manager to enter into a new contract with the firm of Hammon-Jensen & Wallen to complete photogrammetric mapping of approximately 5000 acres in the Las Trampas Ridge area, and

BE IT FURTHER RESOLVED that an allocation of \$9,600 is hereby authorized and approved for such purpose.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Director Paul J. Badger.

ABSENT: Directors none.

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H. Allocation of funds for property acquisition at Las Trampas. Hulet Hornbeck advised that the federal government has notified the District that it is going to approve our most recent application for \$221,000 which will permit going ahead with the acquisition of two of the properties in the area previously discussed. Mr. Hornbeck requested Board authorization to allocate from uncommitted funds of Contra Costa County the sum of \$443,325 for this purpose. After review of the status of the Contra Costa County unallocated reserves with Controller Weight, Mr. Hornbeck withdrew his request for allocation of funds and would pursue this further, but that an allocation will have to be made for the acquisition very soon.

Tabling the allocation portion of this item, Mr. Hornbeck asked the Board to consider recognizing in some way the efforts of the San Francisco office of the Department of Housing and Urban Development and suggested the adoption of a resolution to be forwarded to George Romney who heads the Department in Washington, D.C. The Board Members concurred that this was an excellent idea and on motion of Director Blumberg, seconded by Director Roeding the following resolution was adopted by unanimous vote. It was also suggested that each Board Member sign the resolution to be sent to Mr. Romney.

RESOLUTION NO. 3339  
RESOLUTION TO GEORGE ROMNEY, SECRETARY OF THE DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT, WASHINGTON, AND TO ROBERT B. PITTS, REGIONAL  
ADMINISTRATOR, REGION VI, COMMENDING THE STAFF OF THE METROPOLITAN  
DEVELOPMENT OFFICE, REGION VI

WHEREAS the East Bay Regional Park District is the open space and regional park and recreation agency of Contra Costa and Alameda Counties, comprising 1.7 million residents, and developing in population, industry and commerce; and

WHEREAS it is the policy of this Board and in the public interest to acquire lands and waters to enhance and preserve the environment and the natural resources by assisting in curbing urban sprawl; encouraging desirable and economic urban development, and providing needed recreational, conservation, scenic and historic areas; and

WHEREAS the Department of Housing and Urban Development has been designated by Title VII of the Housing Act of 1961 as amended by the Housing and Urban Development Act of 1965 as the agency to assist local agencies in the acquisition of such lands and waters, and fulfilling such objectives; and

WHEREAS the Department of Housing and Urban Development, through the Metropolitan Development Office of Region VI, has greatly assisted the East Bay Regional Park District in such acquisitions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District commends to the Secretary of the Department of Housing and Urban Development and the Regional Administrator of Region VI the understanding, effort, skill and dedication consistently shown by the personnel of the Metropolitan Development Office of Region VI located in San Francisco in all their relationships with the East Bay Regional Park District and by such advice and assistance have substantially enhanced the East Bay environment and natural resources and benefited the residents of the District and the entire urban area known as San Francisco-Oakland Metropolitan Area.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

5. ADDENDA TO AGENDA

1. Authorizing purchase of two automobiles with 1968-69 Equipment Budget funds.

Lowell Weight explained that the District is in dire need of two vehicles at the present time as there are no loaners available for emergency purposes. Mr. Weight asked for permission to advertise for bids for two compact sedans, using funds remaining in the 1968-69 Equipment budget. On motion of Director Roeding, seconded by Director Woolridge, the Board moved to authorize advertising for bids. On motion of Director Harberts, seconded by Director Blumberg, the Board moved to eliminate from the specifications a specific make of compact sedan, in order to permit dealers of different makes of cars to participate in the bidding. The following resolution was adopted by unanimous vote:

RESOLUTION NO. 3340

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR TWO COMPACT SEDANS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to advertise for bids for two compact sedans in accordance with specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a Special meeting of the Board on July 11, 1969.

PASSED and ADOPTED this 1st day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

6. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. General Manager Trudeau suggested that a Special Board meeting be called for July 11, 1969 for the purpose of opening of the bids for the automobiles, as well as to discuss the Cull Canyon Parking Lot which had been carried over. This was concurred with by the Board and Chairman Macdonald tentative set the time for 4 p.m., July 11, 1969.

Mr. Trudeau reported that the construction work at the Alameda Beach site has been started.

Mr. Trudeau also commented that a news release on an exchange of land between the State and Bethlehem Steel at Point Pinole had been sent to the Board.

(b) Board comments. Chairman Macdonald complimented Mr. Trudeau and the Public Relations staff for the excellent manner in which the 35th Anniversary Luncheon had been planned and conducted. Director Woolridge made a motion that each of those responsible - Mrs. Dee Pruyn, Monte Monteagle and Nancy McKay be complimented for their efforts. This motion was seconded by Director Harberts and all Directors agreeing that it was a well-planned event.

7. ADJOURNMENT

District Counsel Donn Black arrived at the meeting prior to adjournment and advised that the Court squashed the case and granted the motion of judgment, refusing the permanent writ and discharged the restraining order. This is in relation to the Writ of Mandate served on the Board at the last meeting.

As there was no further business to come before the Board the meeting adjourned at 3:50 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on July 1, 1969 are approved as correct, subject to correction as noted in the July 29, 1969 minutes, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: July 29, 1969



MINUTES  
REGULAR MEETING  
EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS

July 29, 1969

1. ROLL CALL

A regular meeting of the Board of Directors of the East Bay Regional Park District was called to order at the District Headquarters, 11500 Skyline Blvd., Oakland, California, by Board President John A. Macdonald, on Tuesday, July 29, 1969 at 2 p.m.

PRESENT: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge

ABSENT: Director George C. Roeding, Jr.

STAFF PRESENT: General Manager Richard C. Trudeau, Controller Lowell Weight, Walter Toney (Chief, Plans, Design and Construction), Hulet Hornbeck (Chief, Land Management), Bob Savatone (Chief of Parks), Christian Nelson (Chief, Interpretive Department), Joseph McKeown (Chief, Public Safety Department), Gary Ogg (Personnel Manager), Monte Monteagle and Nancy McKay (Public Relations), Donn Black (District Counsel) and Ted Elder (PD&C).

VISITORS: Visitors to the meeting included Mrs. Richard Diament and Mrs. Chester E. Fenn (Alameda Girl Scouts and League of Women Voters), Jack Malloy (East Bay Water), Ann Christoffersen and Irene L. Moylan (Orinda Women's Club), Clarence E. Wilson (Associated Sportsmen), Pat Norris (Roving Archers), Clyde C. Herring (Oakland Tribune) Al Kaplan (San Ramon Valley Chamber of Commerce), Miss Mary Jefferds, Mrs. Horace Burr, and E. C. Marriner (City Manager, Lafayette).

2. APPROVAL OF MINUTES

On motion of Director Badger, seconded by Director Harberts, the minutes of the June 17, 1969 Board meeting were unanimously approved.

On motion of Director Harberts, seconded by Director Blumberg, the minutes of the July 1, 1969 Board meeting were unanimously approved, subject to correction of pages 6 and 7 agenda Item G - Approval of contract for aerial topo-Las Trampas at the request of Director Badger. Director Badger stated that the minutes allude to procedure, but do not indicate his reason for casting a "no" vote on the resolution approving the contract for the aerial survey and the allocation of \$9,600 for this purpose. Director Badger stated that the reason for his "no" vote was due to the fact that the aerial survey contract was started prior to Board approval and requested that this be noted in the minutes.

3. APPROVAL OF DEMANDS

Controller Weight reported that two sets of Demands had been submitted in advance to the Board, closing out the fiscal year. Mr. Weight advised the Board that these registers were the final processing under the District's old coding system. After review of a number of specific warrants, on motion of Director Woolridge, seconded by Director Blumberg, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3341

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF SAME,  
TOTALING \$382,494.87

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

446	Payroll and General Expense Revolving Fund	\$188,788.42
447	Payroll and General Expense Revolving Fund	\$193,806.45

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 446 AND 447  
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

64505-64650	Evidenced by UNIVAC prepared Demand Register dated June 24, 1969 (Warrant No. 446)	\$188,788.42
64651-64854	Evidenced by UNIVAC prepared Demand Register dated June 30, 1969 (Warrant No. 447 - includes \$100 for Demands of 5/31/69 - total of warrant \$193,806.45).	\$193,706.45

4. BUSINESS BEFORE THE BOARD

A. Award of Contracts: (1) Automotive Equipment. (2) Sewage Lift Station and Sewage Water Line - Don Castro Regional Recreation Area. Bids for two 1969 four-door compact sedans were opened by Controller Weight. Four dealers returned the bid forms - McCullough Chevrolet, Golden Bear Ford, East Bay Chevrolet and Lafayette Auto Sales. Each dealer indicated that due to factory changeover for production of 1970 models they were unable to bid. Mr. Weight advised that bid specifications had been sent out to 31 dealerships and that the staff had estimated a cost of \$2310 each, which was the price paid for similar units last year. Under the circumstances, Director Blumberg moved that the District be authorized to purchase these two vehicles on the open market. This motion was seconded by Director Harberts and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3342  
AUTHORIZING GENERAL MANAGER TO PURCHASE TWO 4-DOOR COMPACT SEDANS  
ON THE OPEN MARKET AT A COST NOT EXCEEDING \$4,600.00

WHEREAS, pursuant to an advertisement for bids for two only 4-door Compact Sedans in accordance with specifications of the East Bay Regional Park District, four automobile dealers returned bid forms indicating they were unable to bid due to factory changeover to 1970 models,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to negotiate purchase of two only 4-door Compact Sedans on the open market at a cost not to exceed \$4,600.00 for both vehicles, in accordance with specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

- AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
- NOES: Directors none.
- ABSENT: Director George C. Roeding, Jr.

Walter Toney, Chief of Plans, Design and Construction, advised that the Sewage Lift Station and the sewer line connecting to the Ora Loma Sanitary District were separate bids, as the lift station is a manufactured unit and the sewer line a construction project. Mr. Toney advised that a discrepancy was discovered in the topographic map which was being used as the base map for the bid documents and which took some time to correct and revise the basic specifications. This did not give sufficient time for prospective bidders to rework their bids and in order to keep the package together Mr. Toney recommended that the two bids received be rejected and authorize the readvertising for new bids to be opened at the August 12 Board meeting.

Mr. Toney said that the specifications for the lift station would be the same, but that there



would be a change in a portion of the sewage line and the elimination of one man hole. This will not delay the opening of Don Castro Regional Recreation Area on August 15, Mr. Toney said, as approval has been received from the Health Department for use of a holding tank on a temporary basis at this facility. 8

Director Woolridge moved to reject the bids unopened and to readvertise for bids with the proper specifications. District Counsel Donn Black advised that this subject had been discussed with him and that it was legal for the Board to authorize readvertising. Director Blumberg seconded Director Woolridge's motion and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3343

REJECTING BIDS AND AUTHORIZING GENERAL MANAGER TO READVERTISE FOR BIDS FOR SEWAGE LIFT STATION AND SEWAGE WATER LINE - DON CASTRO REGIONAL RECREATION AREA

WHEREAS an error was noted in the topographic map in the District bid specifications for the sewage water line connecting to the Ora Loma Sanitary District, and

WHEREAS it is desirable to have the bids for the sewage lift station and the sewage water line to be opened as a package in order to remain within the budgeted estimates for said lift station and sewage water line,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the two bids received be rejected and be returned to the bidders - unopened, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to readvertise for bids for the Sewage Lift Station and Sewage Water Line at the Don Castro Regional Recreation Area, in accordance with revised plans and specifications of the East Bay Regional Park District, with said advertisement for bids calling for opening at a regular meeting of the Board of Directors on August 12, 1969.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

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B. Approving contract with City of Alameda Bureau of Electricity. In the advance notes to the Board on this subject General Manager Trudeau had indicated that as part of the District estimate for the first phase of development at Alameda Beach \$3,060 had been allowed for electrical work to be performed by the Bureau of Electricity of the City of Alameda. The memo indicated that the total cost for the service included the transformer, electric wire and service fees. Walter Toney, Chief of Plans, Design and Construction, briefly discussed the matter and asked for Board authorization to enter into a contract with the City of Alameda for this work. Director Blumberg moved for approval, which motion was seconded by Director Woolridge, and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3344

APPROVING CONTRACT WITH THE CITY OF ALAMEDA, BUREAU OF ELECTRICITY FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL SERVICE AT THE ALAMEDA STATE MEMORIAL BEACH

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into contract agreement with the City of Alameda, Bureau of Electricity, for electrical work at the Alameda Memorial State Beach as part of the first phase development of this facility, and

BE IT FURTHER RESOLVED that such electrical work to be performed by the City of Alameda, Bureau of Electricity, at a total cost not to exceed \$3,060, funds for which have already been allocated to Capital Project #280, and

BE IT FURTHER RESOLVED that the Board President and/or the District General Manager is hereby authorized and directed to execute such contract as may be necessary with the City of Alameda, Bureau of Electricity, for the performance of such electrical work.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberis and Clyde R. Woolridge.  
NOES: Directors none.  
ABSENT: Director George C. Roeding, Jr.

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C. Authorizing General Manager to advertise for bids for paving at Cull Canyon Parking Lot. General Manager Trudeau advised that this item was held over from the last Board meeting as Mr. Toney was unable to be at that meeting and that it has been discussed with the State Department of Water Resources and the Alameda County Flood Control District and meets their specifications with the District.

Mr. Toney reported that the District is committed to completing the parking lot at Cull Canyon, with the grading already completed, with some base work still to be done. Mr. Toney asked for authorization to go out to bid for the entire project, with the bid documents put together in such a fashion that the paving of the bays can be done one at a time or all. No allocation of funds is required, Mr. Toney said, as funds are available for this purpose under Capital Project #207. This will complete the District's commitment, except for some water line to the picnic area and the installation of additional picnic tables, Mr. Toney said.

Director Blumberg moved to authorize advertising for bids. This motion was seconded by Director Badger and the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3345

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR ASPHALT PAVING OF PARKING LOT AREAS AT CULL CANYON REGIONAL RECREATION AREA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the General Manager to advertise for bids for asphalt paving at the Cull Canyon Regional Recreation Area to provide for adequate parking at this facility, in accordance with plans and specifications of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors on August 12, 1969.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.  
NOES: Directors none.  
ABSENT: Director George C. Roeding, J.

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D. Review and approval of drawings and specifications for Tot Lot - Briones Regional Park. Walter Toney, Chief of Plans, Design and Construction, reviewed the drawings and specifications for the Tot Lot to be constructed at Briones Regional Park by funds donated by the Orinda Women's Club. Mr. Toney stated that construction was estimated at \$9,000 with \$8,000 already donated by the Club and the balance forthcoming shortly. The Club's original commitment Mr. Toney said was \$14,000.

Director Badger expressed concern over the possible dangers of the parking area being so close to the Tot Lot, but was assured by Mr. Toney, as well as Mrs. Christoffersen of the Orinda Women's Club, who was present at the meeting, that this should not create any

hazardous condition as far as the Tot Lot is concerned. Mr. Trudeau also advised that there would also be parent present at the Tot Lot to supervise the activities of the children.

Mr. Toney asked for Board approval of the drawings and indicated that he would come back to the Board at the next meeting with cost estimates, specifications and request for authorization to advertise for bids. Director Woolridge moved for approval of the drawings, Director Harberts seconded the motion, and the following resolution was adopted by unanimous vote:

**RESOLUTION NO. 3346**  
**APPROVING DRAWINGS FOR THE TOT LOT AT BRIONES REGIONAL PARK IN CONTRA**  
**COSTA COUNTY**

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BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the plans and drawings as presented to the Board this date at a regular meeting of the Board of Directors for a Tot Lot at Briones Regional Park, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to proceed with specifications for the development of said Tot Lot at Briones Regional Park to be presented to the Board for approval and authorization to advertise for bids for development at a later date.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

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At the close of the discussion on this subject General Manager Trudeau advised the Board that The Orinda Women's Club received a \$200 award by the Atlantic Richfield Company for outstanding achievement in the field of conservation in recognition of their establishment of the "Briones Tot Lot". The Orinda Women's Club received the compliments of the Board on the award.

E. Authorizing President and Secretary to execute archery agreement with Roving Archers. Walter Toney also covered this subject, advising that the Board had previously approved the archery range site in Briones Regional Park and asked for approval of the standard archery range agreement. Director Blumberg expressed concern about any fire hazard, however, Mr. Toney stated that the conditions at Briones are not as hazardous as those at Sunol and that there should be no serious problem in this regard. Director Harberts also expressed concern for the safety of non-archers wandering into the range area. Mr. Toney advised that the area will be well posted and is located in a sheltered area where access from in back and the sides would be difficult. The site has natural protection, Mr. Toney said. Pat Norris of the Roving Archers, present at the meeting, confirmed that strong safety measures will be taken to protect the public and that the range would be open for general public use and would not be confined only to the Roving Archers.

Director Badger moved for approval of the agreement. Director Woolridge seconded the motion and the following resolution was adopted by unanimous vote:

**RESOLUTION NO. 3347**  
**APPROVING AGREEMENT WITH ROVING ARCHERS FOR USE AND DEVELOPMENT OF AN**  
**ARCHERY RANGE IN BRIONES REGIONAL PARK AND AUTHORIZING PRESIDENT OF BOARD**  
**TO EXECUTE SAME**

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WHEREAS the Board of Directors of the East Bay Regional Park District at its regular Board meeting held on February 18, 1969 approved a site for an archery range in Briones Regional Park and authorized the General Manager to develop an agreement with the Roving Archers for the use of said archery range (Resolution No. 3248),

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the standard Archery Range Agreement by and between the East Bay Regional Park District and the Roving Archers for use of said archery range site in Briones Regional Park, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said standard archery range agreement on behalf of the East Bay Regional Park District with the Roving Archers, and

BE IT FURTHER RESOLVED that a copy of said agreement, fully executed, be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.  
NOES: Directors none.  
ABSENT: Director George C. Roeding, Jr.  
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NOTE: Exhibit "A" attached to original resolution on file in the District Office.

Director Badger also commented that he be apprised, as a Board Committee Member, of what was going on with the archers as these matters develop. Mr. Toney said that he would keep Mr. Badger informed of any activity taking place with the archers.

F. Resolution to Bureau of Land Management re: Federally-owned land in Eastern Contra Costa County. Independent of any action of the District, Hulet Hornbeck, Chief of Land Management, stated that the Federal government has been considering just what use the federally-owned land in eastern Contra Costa County should be put to. They have never before done this, Mr. Hornbeck said, as far as he knows in Contra Costa County and have now made a recommendation and finding that the highest and best use of this federal land would be park and recreation. They are proposing, in fact, he said that the land would go to a local agency for purchase. Mr. Hornbeck asked the Board to reaffirm its position made in 1964 at which time an application was made to the federal government to purchase this land. This land has been included in the District's application for State Park Bond funds for the Coal Mines Area, Mr. Hornbeck said. On motion of Director Blumberg, seconded by Director Badger and Woolridge, the following resolution was adopted by unanimous vote:

RESOLUTION NO. 3348

COMMENDING THE FOLSOM DISTRICT OFFICE OF THE BUREAU OF LAND MANAGEMENT, DEPARTMENT OF THE INTERIOR, FOR ITS LAND REPORT OF JULY 11, 1969, REGARDING CERTAIN LANDS IN CONTRA COSTA COUNTY

WHEREAS the Board of Directors of the East Bay Regional Park District at their regular meeting September 15, 1964, authorized the filing of a Recreation and Public Purposes Application to purchase 360 acres of public land in the N 1/2 Section 8, and NE 1/4 NE 1/4 Section 9, T.1 N., R.1 E, M.D.D. in Contra Costa County, which was filed in the Bureau of Land Management land office, Sacramento, October 28, 1964; and

WHEREAS the East Bay Regional Park District, the public agency for the acquisition, development, and management of regional park, recreation and open space in all of Alameda and Contra Costa Counties, except for Murray Township and the Liberty Union High School District in Contra Costa County, and which area of said responsibility includes the subject federal property; and

WHEREAS the East Bay Regional Park District anticipates the acquisition, development, and operation of a major regional park, recreation, and open space facility in the general area of the subject property; and

WHEREAS the United States Department of the Interior, Bureau of Land Management, Folsom, California, has prepared a Land Report, dated July 11, 1969, proposing the classification under the provisions of the act of June 14, 1926, as amended, of the subject federal land as follows:

Classification under the Recreation and Public Purposes Act of June 14, 1928, for lease or sale for recreational use of the general public, as the lands . . . do not meet any criteria for

multiple-use classification . . . and are suitable for use by a state or local governmental entity for a non-commercial and non-industrial governmental program;

and

WHEREAS the Land Report of the Bureau of Land Management of July 11, 1969, provides that the subject property has high potential for outdoor recreation, preservation of open space within a dense population area, the study and preservation of rare vegetation, and public purposes involved in a public park preserved in its natural state;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does commend the Department of the Interior for this Land Report and study and proposed land classification as being in the best interests of the residents of the District; and

BE IT FURTHER RESOLVED that this District re-expresses its interest in the subject property as set forth in the District's petition and application filed October 28, 1964.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

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G. Resolution authorizing the Department of General Services of the State of California to purchase items such as Sedans and Pickup Trucks as needed. Controller Weight covered this subject and asked for a Board resolution requesting the State Department of General Services to purchase certain vehicles for the District, thus taking advantage of the State's greater purchasing power. Director Harberts asked if the District were committed to purchase such items from the State if the Board approves the action. Mr. Weight said this would not, but gives the District the option to purchase through the State, and does not preclude the District from going out to bid or purchasing from other sources. However, Mr. Weight said, if the District indicates to the State that a certain number of compact sedans or whatever are required and wishes the State to include these in its bidding process, then the District is obligated to purchase these through the State.

Director Harberts moved for adoption of a resolution to authorize purchase through the State. This motion was seconded by Director Badger and the following resolution was adopted by the vote as shown. Director Blumberg in casting his "no" vote stated that he could not approve this until he found out how they were distributed, that he did not want Southern California dealers supplying the District with motor vehicles.

#### RESOLUTION NO. 3349

#### AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Department of General Services of the State of California to purchase automobiles and trucks for and on behalf of the East Bay Regional Park District pursuant to Section 14914, Government Code, and that Donald L. DeMotta, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Director Fred C. Blumberg.
ABSENT:	Director George C. Roeding, J.

H. Approving lease agreement for a BART radio transmitter unit on Vollmer Peak. Hulet Hornbeck, Chief of Land Management, covered this subject, stating that a new radio transmitter-receiver service tower has been installed at Vollmer Peak by the Communications Division of Contra Costa County and that the Board had approved an agreement between the District and the East Bay Municipal Utility District redefining and controlling the use of Vollmer Peak as a radio site. The District has been negotiating with the Bay Area Rapid Transit District to provide them with radio facilities on the new service tower, Mr. Hornbeck said. Their application with the Communications Division of Contra Costa County has been approved and also has been approved by EBMUD, he said, and recommended that the Board authorize entering into agreement with BART for use of this facility. Mr. Hornbeck stated that there would be no cost to the District as the installation and maintenance of the equipment would be BART's responsibility. In addition, he said, BART would pay the District \$65 per month, paid semi-annually, with no contractual obligation to share this rental with any other public agency. There would be no cost to the District, Mr. Hornbeck said, and recommended that the Board approve the agreement.

Director Badger moved for approval of the agreement, with Director Haley seconding the motion. The following resolution was adopted by unanimous vote:

RESOLUTION NO. 3350

APPROVING RADIO PERMIT AGREEMENT WITH THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT

WHEREAS the San Francisco Bay Area Rapid Transit District has applied to Contra Costa County for a permit to install radio transmitter and/or receiver equipment at Vollmer Peak, which site is situated on property owned by the East Bay Regional Park District; and

WHEREAS this application has been approved by the County of Contra Costa Communications Division; and

WHEREAS this application has been approved by the East Bay Municipal Utility District in accordance with a certain agreement between the East Bay Regional Park District and the East Bay Municipal Utility District; and

WHEREAS it is in the public interest to provide the facilities to the San Francisco Bay Area Rapid Transit District as provided for in an agreement entitled RADIO PERMIT AGREEMENT;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement entitled RADIO PERMIT AGREEMENT by and between the East Bay Regional Park District and the San Francisco Bay Area Rapid Transit District is hereby approved and authorized; and

BE IT FURTHER RESOLVED that the President of the Board of Directors of the East Bay Regional Park District is hereby authorized and directed to execute said RADIO PERMIT AGREEMENT on behalf of the East Bay Regional Park District; and

BE IT FURTHER RESOLVED that a copy of said RADIO PERMIT AGREEMENT, executed by the parties concerned, be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

NOTE: Exhibit "A" attached to original resolution on file in the District Office.

1. Report by Fred Monteagle on dedication of Don Castro Regional Recreation Area September 9, 1969. Acting Public Relations Director Fred Monteagle reported that



the Public Relations Department has been deeply engrossed in putting the Fishing Derby at Lake Chabot together and has made the preliminary arrangements for the Don Castro dedication to take place on September 9. Deacon Anderson, News Director of Channel 2, has consented to act as Master of Ceremonies, Mr. Monteagle said. He also said that a guest speaker is being lined up, the Musicians Union Local #510 will supply the band, and the actual dedication ceremonies will be quite brief. The District's dedication will be dovetailed with the week-long Don Castro Days being planned in Castro Valley, Mr. Monteagle said.

5. PRESENTATION OF SERVICE PINS: Hulet Hornbeck accepted the five year pin on behalf of his secretary, Mrs. Millie Rose, stating that Mrs. Rose has worked for him about three and a half years. He stated that she was a great help to him in several major areas and that she had asked to be excused from being present at the meeting to accept her pin. Mrs. Rose has been with the District since June 18, 1964.

General Manager Trudeau advised that Hollie McLeod was on vacation and that he would be awarded a five year pin at the next Board meeting.

President Macdonald presented Controller Lowell Weight with a five year pin. General Manager Trudeau complimented Mr. Weight, stating that the District was lucky to have a man of his integrity and accounting know-how on the staff. Mr. Weight has been with the District since July 1, 1964, starting as an Accountant.

Mrs. Rose and Mr. Weight received the compliments of the Board for their services and loyalty to the District.

6. ADDENDA TO AGENDA

- J. Shadow Cliffs: 1. Approving Project Agreement with Department of Parks and Recreation for Land and Water Conservation funding for acquisition and development. 2. Authorization to proceed with Kaiser Sand and Gravel Division of Kaiser Industries, Inc., for the transfer in fee of the property. Members of the audience questioned why an item as significant as this was included as an addenda item rather than a regular agenda item. General Manager Trudeau advised that the agreement with the State had been received only the day before, after the regular agenda had been released, and it was felt that the District should not delay approval until the next Board meeting.

General Manager Trudeau advised that this was the major item of Board action today and one on which he was very happy to report. Mr. Hornbeck, he said, who has handled this from the beginning has resolved many problems relating to it.

Mr. Hornbeck stated that the District has been working with the Kaiser Sand and Gravel Division of Kaiser Industries, Inc. for two years on this project, working very closely with Bill Downing and J. R. Gilsdorf of Kaiser Sand and Gravel, who have shown marvelous patience waiting for the District to find some way to fund the capital development without jeopardizing federal and state assistance.

Mr. Gilsdorf, Director of Communications for Kaiser Sand and Gravel Division of Kaiser Industries, Inc. reported that Bill Downing, who has done the majority of work on this, could not be present at today's meeting. Kaiser Sand and Gravel, Mr. Gilsdorf said, is very happy to cooperate with the Park District in this way and that it is a very unique opportunity for an industry such as theirs to make a very positive contribution to the public welfare. Mr. Gilsdorf advised that an appraisal of this land was made a few years ago and that since that time the property values in the area have doubled and that the land now is much more valuable than at the time of the original appraisal. Based on today's market, the value of the land is in excess of a half million dollars, he said, which in no way diminishes their offer to gift the land to the District. Mr. Gilsdorf stated that Kaiser Sand and Gravel is very happy to work with the District and is ready to give the land to the District whenever it is ready to take it.

Chief of Land Management Hornbeck commented that the application for matching funds will be updated and amended and although it does not mean that we may get additional funds, it is not the first time that we have amended our applications for matching funds.



General Manager Trudeau asked for Board approval of the project agreement with the Land and Water Conservation Fund Section of the State Department of Parks and Recreation, who in turn will disburse the matching funds provided by the Bureau of Outdoor Recreation of the Interior Department, as well as authorizing proceeding with Kaiser Sand and Gravel Division for the transfer in fee of the property.

After further discussion, on motion of Director Woolridge, seconded by Director Blumberg, the Board, by unanimous vote adopted the following resolution approving the project:

RESOLUTION NO. 3351

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT APPROVING AND PROVIDING FOR THE EXECUTION OF A PROJECT AGREEMENT FOR LAND AND WATER CONSERVATION FUND PROJECT NO. 04-00099, SHADOW CLIFFS AQUATIC PARK ACQUISITION AND DEVELOPMENT, BY AND BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND THE STATE OF CALIFORNIA, RESOURCES AGENCY, DEPARTMENT OF PARKS AND RECREATION

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The Board of Directors of the East Bay Regional Park District resolves as follows:

Section 1. The Project Agreement attached hereto as Exhibit A between the East Bay Regional Park District and the State of California, the terms of which provision is made for federal reimbursement of an amount not to exceed \$255,000 under provisions of the Land and Water Conservation Fund Act of 1965 for the acquisition and development of Project No. 04-00099, SHADOW CLIFFS REGIONAL AQUATIC PARK, as described below,

This is a concurrent project that consists of the acquisition by donation of land by Kaiser Sand and Gravel Division of Kaiser Industries, Inc., and subsequent development of 144 acres of land and water two (2) miles east of the City of Pleasanton in the County of Alameda by the East Bay Regional Park District. The site is a permanent body of 74 acres of clear, relatively deep water and level land. Capital development for recreation will rehabilitate and enhance this property in an area of current public recreational need. Development will include underground electrical service; domestic and irrigation water systems; a fire control system; access road; parking for 270 cars; a swimming area with support facilities; a building complex with restrooms, change areas, snack bar and guard room; boat docks; canoes and rowboats; fishing pier; picnic area; landscaping; a storage building; fencing; grading; trails and signs.

is hereby approved in all respects.

Section 2. The President of the Board of Directors of the East Bay Regional Park District is hereby authorized and directed to execute six copies of said Project Agreement.

Section 3. The Secretary of the Board of Directors of the East Bay Regional Park District shall certify to the passage of this resolution by the Board of Directors of the East Bay Regional Park District and it shall thereupon take effect.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

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The other resolution adopted by unanimous vote and covered by Director Woolridge's and Director Blumberg's motions is quoted below:

RESOLUTION NO. 3352

AUTHORIZING GENERAL MANAGER TO PROCEED WITH FINALIZATION OF NEGOTIATIONS WITH KAISER SAND AND GRAVEL DIVISION OF KAISER INDUSTRIES, INC. FOR THE TRANSFER IN FEE OF 144 ACRES OF LAND AND WATER IN THE TOWNSHIP OF PLEASANTON AS A GIFT TO THE EAST BAY REGIONAL PARK DISTRICT

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BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and/or the Chief of Land Management is hereby authorized and directed to proceed to complete the negotiations for the transfer in fee of 144 acres of Land and Water in the Township of Pleasanton, and more commonly designated as Shadow Cliffs, as a valuable gift to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that formal acceptance of the deed and the execution of documents pertaining thereto be brought before the Board of Directors at an appropriate time at a special or regular Board meeting.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

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Director Haley also moved for the drafting of an appropriate resolution expressing the District's gratitude and appreciation to Kaiser Sand and Gravel for their generous donation of land. This motion was seconded by Director Badger. The formal resolution will be presented to the Board for signature and approval at the time the deed to the property is made, and will acknowledge the valuable gift of land to the District.

Before moving to the next item for discussion, General Manager Trudeau advised that while the District is opposed to one particular quarry, today's action indicates that the District is not opposed to quarries in general. This also shows what can be done when there is complete cooperation between industry - in this case Kaiser Sand and Gravel - and a public agency. When plans for the Shadow Cliffs Regional Aquatic Park are developed, Mr. Trudeau said, they would be presented at a public hearing to the residents of the area for their comments and suggestions.

## 7. COMMENTS AND SUGGESTIONS

(a) General Manager's Comments. General Manager Trudeau reported that word had been received from Mr. Zierold that AB1327 the Knox bill on establishing our Park Rangers as being entitled to State aid for training passed the Senate Judiciary Committee, moving the bill one more step forward.

The other District bills are progressing forward, except the one for State Highway Aid which has been withdrawn, Mr. Trudeau said.

Clarence Wilson of the Associated Sportsmen asked what steps are being taken by the District with regard to Apperson Ridge. Mr. Trudeau advised that a meeting of the groups supporting the District's position will be held prior to the August 12 Board meeting to discuss further steps to be taken in this matter. Mr. Trudeau assured Mr. Wilson that the District will be present at the August 14 hearing before the Board of Supervisors.

Mrs. Ann Diament, co-chairman of the Alameda Litter Day planned for Alameda Beach on Sunday August 3, 1969, expressed the concern of the Girl Scouts and citizens of the City of Alameda with the litter problem at the Beach, and realizing that the District's funds were limited, a group of citizens have banded together for a Litter Day to clean up the beach areas. Mrs. Diament invited the Board and the District staff to participate in the cleanup and indicated that every effort will be made to keep this up a continuing program. They hoped, she said, to alert the whole community about the situation and everyone was urged to come to the beach to help pick up the litter. The Mayor, the City Council, the Recreation Department, and the local newspaper are backing them in this effort, Mrs. Diament said.

Mrs. Diament also expressed some concern about the security at Alameda Beach. Joseph

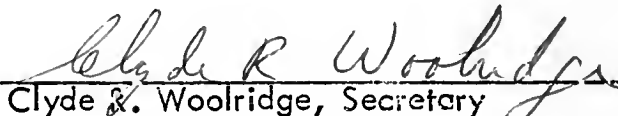
McKeown, Chief of the District's Public Safety Department, advised that the department is well aware of the situation and is working very closely with the Alameda Police Department to resolve some of the problems. Steps are being taken to alleviate matters at the Beach, he said.

(b) Board Comments. None.

3. ADJOURNMENT

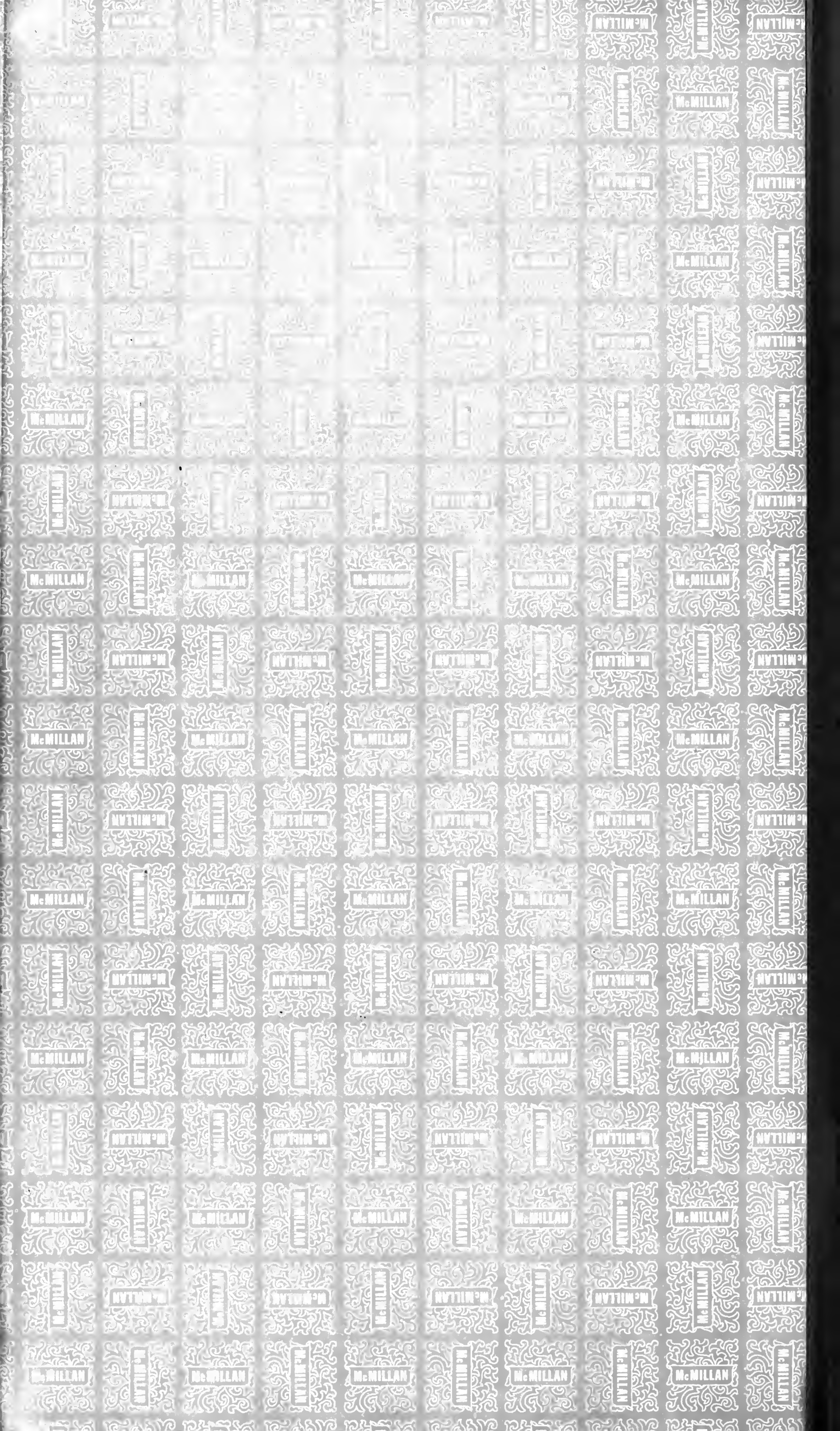
As there was no further business to come before the Board the meeting adjourned at 4:00 p.m.

This is to certify that these minutes of the Board of Directors of the East Bay Regional Park District, at a meeting held on July 29, 1969 are approved as correct, and they are hereby ordered filed in the minute book of the East Bay Regional Park District.

  
Clyde R. Woolridge, Secretary

Date: August 12, 1969







PC4H0

MEMILLAN

RECORD



BOOK

PAT. NOS. 1745524, 184345  
1763075, 1759426, 1640091

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